

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**



June 5, 2018

7:00 PM

PUBLIC HEARINGS:

1. **THIS ITEM WILL BE ADJOURNED AND NO DECISION WILL BE MADE BY THE BOARD.** A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GEORGE MANLEY FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 15 GLEN COVE ROAD, GREENVALE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK D, LOT 241.

Synopsis: The proposed action is the installation of a drive-through window at a reconstructed 2,443 s.f. restaurant on a 17,288 s.f. (0.4 acre) site. This will replace a 3,597 s.f. restaurant on the same site without a drive-through. Continued to July 17, 2018

2. **THIS ITEM WILL BE ADJOURNED AND NO DECISION WILL BE MADE BY THE BOARD.** A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 1025 OCR LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 19 STATE STREET, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 79, LOTS 242-245, 253-256, 258, 259, 271-273, 313, 315-317 & 319.

Synopsis: The proposed action is the demolition of two buildings and the creation of 108 additional parking spaces on a 60,422 s.f. (1.39-acre) site for use by occupants of an offsite building.

3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE IX OF THE UNIFORM TRAFFIC CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "PORT WASHINGTON PUBLIC PARKING DISTRICT."

Synopsis: The proposed local law would amend Article IX of the Uniform Traffic Code to allow first responders to park for up to seventy-two (72) hours in spaces designated by the Port Washington Public Parking District.

4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: The proposed local law would amend Chapter 2 of the Town Code to (1) establish a procedure for the revocation and suspension of plumbing and electrical licenses, (2) state that certain fees described in Chapter 2 will be found in the Town of North Hempstead Fee Schedule and (3) make certain technical corrections to the procedures for issuing plumbing permits.

5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW 11 OF 2017, ADOPTED DECEMBER 19, 2017, ESTABLISHING A BUILDING MORATORIUM IN THE WATERFRONT BUSINESS (B-W) DISTRICT.

Synopsis: The proposed local law would extend the building moratorium in the Waterfront Business (B-W) District for four months through November 1, 2018.

RESOLUTIONS:

6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE NEW CASSEL URBAN RENEWAL PLAN.

Synopsis: The proposed amendment would add seven (7) properties to the New Cassel Urban Renewal Plan and renew the remaining properties already added to the Plan. Tentative hearing date is July 17, 2018.

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF THE NORTH HEMPSTEAD HOUSING AUTHORITY FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT THE NORTHEAST CORNER OF GRAND STREET AND BROADWAY, NEW CASSEL AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 503, LOTS 47 AND 53.

Synopsis: Proposed action is the construction of a 2-story, 77-unit affordable senior housing facility on a 2.2-acre site. Tentative hearing date is July 17, 2018.

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF ALFRED SABET FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 17 BLUE SEA LANE, KINGS POINT, NEW YORK 11024, AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 63, LOT 94.

Synopsis: Tentative hearing date is July 17, 2018.

9. A RESOLUTION ACCEPTING GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.
10. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

11. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE COMMUNITY TRANSPORTATION ASSOCIATION OF AMERICA'S INCLUSIVE TRANSPORTATION PLANNING FRAMEWORK GRANT PROGRAM AND THE TAKING OF RELATED ACTION.
12. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION CLEAN VESSEL ASSISTANCE PROGRAM'S OPERATIONS & MAINTENANCE GRANT PROGRAM AND THE TAKING OF RELATED ACTION.
13. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PRINTING AND MAILING (TNH023-2018).
14. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PAVING, RESURFACING AND PAINTING OF BASKETBALL, VOLLEYBALL AND TENNIS COURTS (TNH199-2018).
15. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR DOOR REPAIR, MAINTENANCE AND REPLACEMENT (TNH022-2018).
16. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR CONSULTING SERVICES RELATED TO TELECOMMUNICATIONS PERMITTING MATTERS (TNH198-2018).
17. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR SECURITY CONSULTING SERVICES (TNH178-2018).
18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CONCERNED LONG ISLAND MOUNTAIN BICYCLISTS, INC. TO CREATE A MOUNTAIN BIKE AND HIKING TRAIL AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.
19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PIERCE COUNTRY DAY CAMP FOR TEMPORARY PARKING SPACES AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.
20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NEW YORK LIFE TO CONDUCT THEIR CHILD ID PROGRAM AT MANORHAVEN BEACH PARK, PORT WASHINGTON.
21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CREATIVE ADVERTISING CONCEPTS TO PLACE SUNSCREEN DISPENSER UNITS AT TOWN OF NORTH HEMPSTEAD PARKS.
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CAROUSEL INDUSTRIES FOR ANNUAL HARDWARE MAINTENANCE FOR AIR CONDITIONING UNITS FOR THE TOWN'S SERVERS.

23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND THE INCORPORATED VILLAGE OF LAKE SUCCESS REGARDING A HYDRAULIC CONNECTION PROJECT AT LAKE SUCCESS.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ANSWERING CARE SERVICES FOR OVERNIGHT ANSWERING SERVICES.
25. A RESOLUTION AUTHORIZING THE USE OF AGREEMENTS BETWEEN THE NATIONAL JOINT POWERS ALLIANCE AND NO FAULT SPORT GROUP, LLC AND PLAYPOWER LT FARMINGTON, INC. D/B/A LITTLE TIKES COMMERCIAL FOR PLAYGROUND EQUIPMENT AND SURFACING FOR MARY JANES DAVIES GREEN, MANHASSET.
26. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NATIONAL JOINT POWERS ALLIANCE AND PORTERCORP FOR PARK STRUCTURES.
27. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND COMMERCIAL INSTRUMENTATION SERVICES FOR AIR CONDITIONING REPAIRS, SERVICE, INSTALLATION AND REPLACEMENT.
28. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN NASSAU BOCES AND CORE BTS FOR INFORMATION TECHNOLOGY SERVICES.
29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT WASHINGTON UNION FREE SCHOOL DISTRICT FOR PARKING WITHIN THE PORT WASHINGTON PUBLIC PARKING DISTRICT.
30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH POSILICO-CIVIL, INC. FOR MILLING, PAVING AND MISCELLANEOUS CONCRETE WORK ON VARIOUS TOWN ROADWAYS, DPW PROJECT NO. 16-10.
31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH COASTLINE CONSULTING & DEVELOPMENT, LLC FOR ENGINEERING SERVICES RELATED TO SAND REMOVAL AT TOWN DOCK, PORT WASHINGTON, DPW PROJECT NO. 16-13.
32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GENUINE PARTS COMPANY D/B/A NAPA TO OPERATE THE DIVISION OF HIGHWAYS PARTS ROOM.
33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TGI OFFICE AUTOMATION FOR THE LEASE OF COPIERS.

34. A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH T-MOBILE FOR THE MAINTENANCE OF WIRELESS FACILITIES AT TOWN HALL, MANHASSET.
35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE NORTH HEMPSTEAD HOUSING AUTHORITY WITH REGARD TO THE TRANSFER OF THE FORMER GRAND STREET SCHOOL, NEW CASSEL.
36. A RESOLUTION MAKING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD WATERFRONT ADVISORY COMMITTEE .
37. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS FEE SCHEDULE.
38. A RESOLUTION AMENDING RESOLUTION NO. 258-2018, ADOPTED MAY 8, 2018, REGARDING EMERGENCY DRAINAGE WORK AT HARBOR ROAD AND VALLEY ROAD, PORT WASHINGTON.
39. A RESOLUTION AUTHORIZING BUDGETARY TRANSFERS FOR THE FISCAL YEAR 2017.
40. A RESOLUTION ADOPTING A POLICY FOR PROCUREMENTS INVOLVING FEDERAL TRANSIT ADMINISTRATION FUNDING.
41. A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF THE DEPARTMENT OF PARKS AND RECREATION IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.
42. A RESOLUTION RATIFYING THE EXECUTION OF A STIPULATION BETWEEN THE TOWN OF NORTH HEMPSTEAD AND CSEA LOCAL 1000 AFSCME, AFL-CIO, TOWN OF NORTH HEMPSTEAD UNIT, NASSAU MUNICIPAL EMPLOYEES LOCAL 882.
43. A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.
44. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.
45. A RESOLUTION AUTHORIZING THE PURCHASE FROM VERMEER SALES AND SERVICE, INC. OF A WARRANTY PLAN FOR VERMEER EQUIPMENT.
46. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN REMOVING FROM MEMBERSHIP LILIAN ALVAREZ AND ERICK EGUIZABAL.

47. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP JOSHUA WOJTOWICZ AND ANDRES DELAO.
48. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1., INC., ALBERTSON, NEW YORK, IN ADDING TO MEMBERSHIP JOE PHAM AND MEIR EFARGAN.

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. - 2018

THIS ITEM WILL BE ADJOURNED AND NO DECISION WILL BE MADE BY THE BOARD. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GEORGE MANLEY FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 15 GLEN COVE ROAD, GREENVALE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK D, LOT 241.

NO RESOLUTION.

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

STRIKE

THIS ITEM WILL BE ADJOURNED AND NO DECISION WILL BE MADE BY THE BOARD. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 1025 OCR LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 19 STATE STREET, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 79, LOTS 242-245, 253-256, 258, 259, 271-273, 313, 315-317 & 319.

NO RESOLUTION.

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 269 - 2018

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE IX OF THE UNIFORM TRAFFIC CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "PORT WASHINGTON PUBLIC PARKING DISTRICT."

WHEREAS, the Town Board, as the legislative body of the Town of North Hempstead, is empowered to amend the Uniform Traffic Code of the Town of North Hempstead (the "Code") pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Code by the adoption of a Local Law amending Article IX of the Code entitled "Port Washington Public Parking District" in order to create a special parking permit for first responders and emergency medical personnel to park in designated parking spaces within the Port Washington Public Parking District for up to seventy-two (72) hours; and

WHEREAS, the proposed Local Law, in final form, has been on the desks or tables of all the members of the Town Board for seven calendar days, exclusive of Sunday; and

WHEREAS, due notice has been heretofore given of a public hearing to be held on the 5th day June, 2018, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on June 5, 2018, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, this Board deems it in the public interest to adopt the proposed Local Law, to be effective immediately upon filing with the Secretary of State of the State of New York (the "Secretary of State").

NOW, THEREFORE, BE IT

RESOLVED that Local Law No. of 2018 be and it hereby is adopted, which Local Law reads as follows:

TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. OF 2018

A LOCAL LAW AMENDING ARTICLE IX OF THE UNIFORM TRAFFIC CODE OF THE
TOWN OF NORTH HEMPSTEAD ENTITLED “PORT WASHINGTON PUBLIC
PARKING DISTRICT”

BE IT ENACTED by the Town Board of the Town of North Hempstead, as follows:

Section 1. Legislative Intent.

The Board has found that some Town residents within the Port Washington Public Parking District, such as first-responders and emergency medical professionals, work overnight shifts. As such, this Board finds it in the best interests of the Town to allow first-responders and emergency medical professionals to utilize certain commuter parking spaces in the same manner as commuters who work during regular business hours without being penalized for parking overnight.

Section 2.

Section 81 of Article IX of the Uniform Traffic Code of the Town of North Hempstead of Chapter 2 of the Town Code is hereby amended as follows:

As used in this article, the following terms shall have the meanings indicated:

BOARD OF COMMISSIONERS

The Town Board of the Town of North Hempstead shall constitute the Board of Commissioners of the Port Washington Public Parking District.

[Added 7-18-2006 by L.L. No. 11-2006]

COMMUTER PARKING IDENTIFICATION STICKER

A decal issued by the Port Washington Public Parking District which shall be affixed to the rear bumper of a vehicle prior to the vehicle being parked in a commuter parking space.

[Amended 4-21-2015 by L.L. No. 4-2015]

DISTRICT

The department head designated by the Board of Commissioners to oversee and manage the Port Washington Public Parking District, or his or her designee.

[Added 4-19-2016 by L.L. No. 5-2016]

DISTRICT COMMUTER PARKING PERMIT

Includes a commuter parking identification sticker or a virtual commuter parking permit.

[Added 2-23-2016 by L.L. No. 1-2016]

DISTRICT MERCHANT PARKING PERMIT

Includes a merchant parking identification sticker or a virtual merchant parking permit.

[Added 2-23-2016 by L.L. No. 1-2016]

EMERGENCY MEDICAL PROFESSIONAL

A doctor, nurse, medical assistant, physician’s assistant, or any individual whose primary job duties include administering emergency medical attention in an accredited hospital, and who

work overnight, a 24 hour-shift or any work schedule that would require the individual to be at his or her work site between the hours of midnight and 7 a.m.

FIRST RESPONDER

A firefighter, police officer, emergency medical technician, paramedic or other law enforcement officer or emergency management employee employed by a governmental agency, who works overnight, a 24 hour-shift, or any work schedule that would require the individual to be at his or her work site between the hours of midnight and 7 a.m.

LICENSE PLATE RECOGNITION

A system that uses optical character recognition to automatically read license plate characters, identify the license plate, and verify a virtual commuter parking permit or a virtual merchant parking permit.

[Added 2-23-2016 by L.L. No. 1-2016]

EMERGENCY PERSONNEL PERMIT

A parking permit that may be issued to Emergency Medical Professionals or First Responders in accordance with § 83(C)(6) of this Article.

MERCHANT PARKING IDENTIFICATION STICKER

A decal issued by the Port Washington Public Parking District which shall be affixed to the rear bumper of a vehicle prior to the vehicle being parked in a merchant parking space.

[Added 4-21-2015 by L.L. No. 4-2015]

OFF-STREET PARKING AREA

A parcel of property designated as a public place for the parking of motor vehicles.

[Added 7-18-2006 by L.L. No. 11-2006]

OPERATOR

Includes every individual who shall operate a vehicle as the owner thereof, or as the agent, employee or permittee of the owner, or who is in actual physical control of the vehicle.

PARK, PARKING or PARKED

The stopping of a motor vehicle or motorcycle upon any public highway and leaving such motor vehicle or motorcycle unattended, by a person capable of operating it, for a period longer than necessary to load or unload passengers or freight.

PARKING METER

Any mechanical device or meter not inconsistent with this article, placed or erected for the regulation of parking by authority of this article. Each parking meter installed shall indicate by proper legend the legal parking time established by this article, and when operated by payment of a coin or coins shall indicate the balance of legal parking time, and at the expiration of such period shall indicate illegal or overtime parking.^[1]

[Amended 4-19-2016 by L.L. No. 5-2016]

PARKING METER PAYMENT

The payment of the fee charged for parking a vehicle in a parking meter space. Payment may be made by depositing a coin or coins, or other legal tender of the United States, in the parking meter, or by making a credit card payment via telephone or internet transaction.

[Added 4-19-2016 by L.L. No. 5-2016]

PARKING METER SPACE

Any space within a parking meter zone, adjacent to a parking meter and which is duly designated, for the parking of a single vehicle, by lines painted or otherwise durably marked on the curb or on the surface of the street adjacent to or adjoining the parking meters. Not more than one vehicle, as defined herein, shall be stopped, parked or left standing in a designated parking meter space at the same time.

PARKING METER ZONE

Any and all streets and parts of streets set aside under the provisions of this article and any amendments thereto, for the installation of parking meters and upon which parking meters have been installed and are in operation. All frontages of said streets or portions of streets are to be deemed included herein.

PARKING VOUCHER

A physical or virtual voucher issued by the Port Washington Public Parking District which authorizes a vehicle to be parked in a commuter parking space for a specified period of time. License plate recognition will be used to verify a virtual voucher.

[Amended 2-23-2016 by L.L. No. 1-2016]

PERSONS

Includes any individual, firm, co-partnership, association, or corporation.

STREET

Any public street, highway, road, avenue, lane, path, court, or other public way within the Port Washington Public Parking District, established for the use of vehicles. This definition shall not include parking fields.

VEHICLE

Every vehicle, except electrically driven invalid chairs being operated or driven by an invalid, operated or driven upon a public highway by any power other than muscular power, which includes motorcycles and motor-driven cycles as defined by the Vehicle and Traffic Law, except vehicles which run only upon rails or tracks and excluding fire and police vehicles.

VIRTUAL COMMUTER PARKING PERMIT

A virtual parking permit issued by the Port Washington Public Parking District which shall permit a vehicle to be parked in an area designated as a commuter parking space. License plate recognition will be used to verify virtual permits.

[Added 2-23-2016 by L.L. No. 1-2016]

VIRTUAL MERCHANT PARKING PERMIT

A virtual parking permit issued by the Port Washington Public Parking District which shall permit a vehicle to be parked in an area designated as a merchant parking space. License plate recognition will be used to verify virtual permits.

[Added 2-23-2016 by L.L. No. 1-2016]

Section 3.

Subsection C of Section 83 of Article IX of the Uniform Traffic Code of the Town of North Hempstead is hereby amended as follows:

C. Commuter parking.

[Amended 4-21-2015 by L.L. No. 4-2015; 2-23-2016 by L.L. No. 1-2016]

(1) The use of all parking spaces designated as commuter parking spaces shall be restricted to residents of the Port Washington Public Parking District, except that such restriction shall not apply on Saturdays, Sundays, holidays, or after 3:00 p.m. on weekdays.

(2) No vehicle may be parked in a commuter parking space while the use of such space is restricted as set forth above, unless a district commuter parking permit has been issued for such parking by the District and is either affixed to the rear bumper on the operator's side of the vehicle or can be verified using license plate recognition. The fee for the issuance of a district commuter parking permit shall be set by resolution of the Board of Commissioners and shall be nonrefundable.

(3) The District shall require that each applicant for a district commuter parking permit produce three of the following items as satisfactory evidence that the applicant is a resident of the District:

- (a) Motor vehicle registration;
 - (b) Motor vehicle leasing agreement;
 - (c) Deed or lease showing ownership or rental of a residential property within the District;
 - (d) Tax bill; or
 - (e) Such other documentation deemed acceptable.
- (4) Display and verification of parking voucher; fee.

(a) Except as provided for in Subsection C(4)(b) below, the operator of a vehicle desiring to park in a space designated for commuter parking shall display a parking voucher by hanging it from the vehicle's rearview mirror. The parking voucher must be displayed so it is completely visible. No portion of the parking voucher shall be covered or obscured in any manner.

(b) License plate recognition shall be used to verify the issuance of a virtual parking voucher. In such instances, the provisions of Subsection C(4)(a) above shall not apply.

(c) The fee for a parking voucher shall be set by resolution of the Board of Commissioners and shall be nonrefundable.

(5) A district commuter parking permit shall be used only by the registered holder and may not be sold or transferred. No person shall permit or allow a district commuter parking permit to be posted on, or transferred to, a vehicle other than the vehicle for which the permit was issued without the written consent of the District. Such permit shall be null and void without such consent.

(6) Notwithstanding any other provision of this Article, the District may issue a Emergency Personnel Permit to a First Responder or an Emergency Medical Professional, as follows:

(a) The District may designate no more than twelve (12) off-street commuter parking spaces for use solely by First Responders or Emergency Medical Professionals with an Emergency Personnel Permit. The District may issue up to twelve (12) Emergency Personnel Permits. Permits shall be issued on a first-come, first-served basis. Permits shall be valid for one (1) year from the date of issuance. The Town Board, by resolution, may increase or decrease the number of spaces that may be designated for use by permit holders and the number of permits that may be outstanding at any given time.

(b) Each applicant for an Emergency Personnel Permit must

otherwise be eligible to apply for and receive a commuter permit and must submit or provide, at the time of application for a permit and in addition to those items required by § 83(3) above, a notarized statement from the First Responder's or Emergency Medical Professional's employer indicating that the First Responder or Emergency Medical Professional is regularly required to work overnight, a twenty-four (24) hour shift or any work schedule that would require the individual to be at his or her work site between the hours of midnight and 7:00 a.m.

(c) The fee for an Emergency Personnel Permit shall be the same as the fee for a commuter permit. The operator of a vehicle desiring to park in a space designated for parking with an Emergency Personnel Permit shall display a parking voucher by hanging it from the vehicle's rearview mirror such that it is completely visible and not covered or obscured in any manner. In the event that license plate recognition is used to verify the issuance of a virtual parking voucher, the provisions of the preceding sentence shall not apply.

(d) In the event that a First Responder or Emergency Medical Professional has purchased a commuter permit from the District and desires to obtain an Emergency Personnel Permit, the First Responder or Emergency Medical Professional may apply for an Emergency Personnel Permit by providing only the notarized statement described in Subsection C(6)(b) above. An Emergency Personnel Permit obtained pursuant to this Subsection C(6)(d) shall not require payment of the fee described in Subsection C(6)(c) above and shall remain effective for the term of the First Responder's or Emergency Medical Professional's commuter permit.

(e) Notwithstanding § 83(B)(4) of this Article, holders of an Emergency Personnel Permit may park their vehicle in a space designated by the District pursuant to Subsection C(6)(a) for a period of up to seventy-two (72) consecutive hours.

(f) An Emergency Personnel Permit shall be used only by the registered holder on the vehicle registered with the District and may not be sold or transferred. No person shall allow a permit to be posted on, or transferred to, a vehicle other than the vehicle for which the permit was issued without the written consent of the District. Permits transferred without the District's written consent shall be null and void.

(g) The District, acting through the Commissioner of the Department of Public Safety, may promulgate rules and regulations for the issuance of Emergency Personnel Permits.

(h) The District may revoke or suspend an Emergency Personnel Permit upon finding, after a hearing, of one or more of the following:

(i) The holder of the permit has violated any of the conditions, rules or regulations applicable to the permit as contained in this Article.

(ii) The holder of the permit has made a misrepresentation or a false statement in his or her application for a permit.

The procedures for the hearing and the revocation and suspension of the permit shall be the same as those required for the revocation of a merchant parking permit contained in § 83(E) (9)(b) below.

Section 4.

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this

article or in its application to the person or circumstance directly involved in the controversy in which such judgment or order shall be rendered.

Section 5.

This Local Law shall take effect upon filing with the Secretary of State.

; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed, in the manner required by law, to file a copy of the Local Law with the Secretary of State, and to publish a notice of adoption of the Local Law, which notice shall be in substantially the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on June 5, 2018 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. of 2018 was adopted. The local law amends Article IX of the Uniform Traffic Code of the Town of North Hempstead entitled "Port Washington Public Parking District" in order to create a special parking permit for first responders and emergency medical personnel to park in designated parking spaces within the Port Washington Public Parking District for up to seventy-two (72) hours.

Dated: New Hyde Park, New York

June 5, 2018

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 270 - 2018

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING
CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND
ENFORCEMENT."**

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 270 - 2018

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF
A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN
CODE ENTITLED “ADMINISTRATION AND
ENFORCEMENT.”**

WHEREAS, the Town Board, as the legislative body of the Town of North Hempstead, is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law amending Chapter 2 of the Town Code entitled “Administration and Enforcement” in order to (1) establish a procedure for the revocation and suspension of plumbing and electrical licenses, (2) state that certain fees described in Chapter 2 will be found in the Town of North Hempstead Fee Schedule, and (3) make certain technical corrections to the procedures for issuing plumbing permits; and

WHEREAS, the proposed Local Law, in final form, has been on the desks or tables of all the members of the Town Board for seven calendar days, exclusive of Sunday; and

WHEREAS, due notice has been heretofore given of a public hearing to be held on the 5th day June, 2018, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town’s website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on June 5, 2018, with respect to the

Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, this Board deems it in the public interest to adopt the proposed Local Law, to be effective immediately upon filing with the Secretary of State of the State of New York (the “Secretary of State”).

NOW, THEREFORE, BE IT

RESOLVED that Local Law No. 5 of 2018 be and it hereby is adopted, which Local Law reads as follows:

TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 5 OF 2018

A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE
ENTITLED “ADMINISTRATION AND ENFORCEMENT”

BE IT ENACTED by the Town Board of the Town of North Hempstead, as follows:

Section 1. Legislative Intent.

The Board has found that, in the event that a licensed plumber or electrician engages in misconduct, the Commissioner of Buildings has authority to take action against the offending person. The Board further finds that the public’s interest in safe and code-compliant construction, as well as the Commissioner’s interest in administering the Department of Building Safety, Inspection and Enforcement, would be best served by permitting the Commissioner to suspend or revoke plumbing and electrical certificates of competency and licenses for certain infractions; provided that the rights of accused licensees are also protected. To accomplish these goals, the Board finds it in the best interests of the Town and its residents to amend Chapter 2 of the Town Code to provide a mechanism and procedures for the revocation and suspension of plumbing and electrical certificates of competency and licenses and to make other technical corrections to the Chapter.

In addition, in order to assure that all fees charged by the Town for Town services are contained in one location, the Town Board finds it in the best interests of the Town to amend Chapter 2 of the Town Code to state that certain fees for licenses, certificates and other Building Department items are found in the Town of North Hempstead Fee Schedule.

Section 2.

Section 2-35 of Chapter 2 of the Town Code is hereby amended as follows:

§ 2-35 Examining Board of Plumbers.

- A. Appointment. Immediately upon the adoption of this ordinance a committee of three ~~[citizens]~~ **plumbers** shall be appointed an Examining Board of Plumbers for the term of three years, two years and one year, respectively, and thereafter their successors shall be appointed annually for the full term of three years. Members of ~~[said]~~ **the** Board shall be master or journeyman plumbers who shall have had not less than 10 years' practical experience in the plumbing trade. Each member of such Examining Board of Plumbers shall receive such compensation as the Town Board may determine for each day actually and necessarily spent in the work of this Board, not to exceed four in one calendar month. [Amended 2-18-1969]
- B. Meetings. The Board shall meet at the call of the Chairman. Notice of a meeting of the Board shall be given by **phone, email or by** mailing notice of the time and place of the meeting, addressed to each member at his last post office address, at least five days before the time of such meeting.
- C. Regulations. The Board shall make rules and regulations for the conduct of its business as an Examining Board.
- D. Qualifications of plumbers. No person shall engage in the business of plumbing within the Town of North Hempstead until he **or she** shall obtain a certificate of competency or license from the Examining Board of Plumbers mentioned in Subsection A of this section.
- E. Application for examination. Persons applying for ~~[examination for]~~ a certificate to engage in the business of master or employing plumber shall ~~[before being examined,]~~ file with the Board an application on such forms as may be prescribed by the Board, and shall furnish to the Board such information as it may require concerning the applicant's fitness and qualifications to receive a certificate ~~[as aforesaid]~~. All applications must be under oath.
- F. Each applicant shall be required to furnish ~~[two]~~ vouchers **from two (2) persons**, who shall sign under oath on forms prescribed by the Board, certifying to the time the applicant has been employed by them as journeyman plumber or the period of time they have known such applicant as master or employing plumber. ~~[Such vouchers at the time of signing application must be lawfully engaged in the plumbing business.]~~
- G. Any person desiring a master plumber's license shall ~~[make application]~~ **apply** in writing to the Examining Board of Plumbers, which Board shall arrange for an examination of such applicant.

- H. The Board shall refuse to receive an application from any person who ~~[at the time of making application]~~ may be unlawfully engaged in business as a master or employing plumber.
- I. All applications shall expire and be canceled after a period of one year if the applicant does not appear for examination or reexamination within that period.
- J. Examination will be required for each applicant, with the exception of the following:
[Amended 8-26-1969]
- (1) Where the applicant, at the time of making the application, maintains a principal place of business within the County of Nassau and has been duly licensed as a master plumber by a municipality within the County of Nassau with whom the Town of North Hempstead has entered into a reciprocity agreement. Such applicant shall, however, file with the Board the required application, together with a certificate of competency and a certified copy of a currently valid master plumber's license. Upon approval of the application such applicant shall be considered a duly licensed master plumber within the Town of North Hempstead.
- (2) ~~[Where the applicant is at the time of making the application a]~~ **Examination shall be waived for applicants who are currently** a duly licensed master or employing plumber in any other municipality in the State of New York, and ~~[shall]~~ **who** submit a certified copy of a certificate of competency issued by the Examining Board of Plumbers in such municipality, and ~~[if he shall]~~ **who** maintain ~~[his]~~ **a** principal place of business in such municipality, ~~[examination will be waived,]~~ provided that such municipality has signified, in writing, its willingness to reciprocate in like manner with the Examining Board of Plumbers of the Town of North Hempstead. ~~[The fee, however, in such cases shall be the same as for those requiring examination by the Examining Board of Plumbers.]~~ Such applicant shall receive a license only. No certificate of competency shall be issued to any applicants unless ~~[he has]~~ **they have** been examined by the Examining Board of Plumbers of the Town of North Hempstead.
- K. Experience. No person shall be examined unless he **or she** shall have had at least five years' experience as a journeyman plumber and is able to furnish satisfactory evidence of such fact. No application will be received from any person who is not a citizen of the United States.
- L. Examinations. The examination of the Board shall be in two parts, namely a practical test to determine the applicant's skill as a journeyman and a written examination. The written examination shall consist of questions and be planned to determine the applicant's fitness and qualifications to engage in the business of master or employing plumber.
- ~~[M-]~~ ~~[All examinations shall be written by the applicant and must be in English.]~~

M.~~[N.]~~ The time of holding the examination shall be left to the discretion of the Board. Ample notice shall be given to the applicants.

N.~~[O.]~~ Persons who pass the tests as prescribed by the Board shall be eligible to receive a certificate of competency as master or employing plumber. A person who fails in the practical test shall not be eligible for another test until the expiration of three months; should he **or she** fail in the second test, he **or she** will not be eligible for a third test until the expiration of six months; and failing in the third test, he **or she** will not be eligible for a fourth test until the expiration of one year. An applicant who fails in the written examinations shall not be eligible for reexamination until the expiration of one month; should he **or she** fail in the second examination, he **or she** will not be eligible for another examination until the expiration of three months; should he fail in the third examination, he **or she** will not be eligible for another examination until the expiration of six months; and should he **or she** fail in the fourth examination, he will not be eligible for another examination until the expiration of one year.

O.~~[P.]~~ Fitness of applicant. Before issuing a certificate to engage in the business of master or employing plumber, the Board shall inquire into the applicant's fitness and qualifications for conducting such business and may require the applicant to submit under oath such evidence, in addition to the examinations and tests hereinbefore provided, as will satisfy the Board that he **or she** is a person of good repute, character and responsibility and otherwise qualified to engage in business as a master or employing plumber.

P.~~[Q.]~~ Fees. Each applicant for a master plumber's license, except as may be otherwise provided by reciprocity agreement with other municipalities within the County of Nassau, shall pay a fee in the amount indicated in the Town of North Hempstead Fee Schedule.
[Amended 11-10-1992 by L.L. No. 9-1992; 4-11-2006 by L.L. No. 5-2006]

Q.~~[R.]~~ Applications for renewal of licenses shall be filed during the month of December in the year in which the license expires with the Examining Board, together with such verification of the plumbing work performed under the authority of the prior license as the Board may require to determine the continuing competency of the licensee. Renewals shall be for periods of up to three years from January 1. The fee for license renewals shall be paid in accordance with the Town of North Hempstead Fee Schedule.
[Amended 11-10-1992 by L.L. No. 9-1992; 4-11-2006 by L.L. No. 5-2006]

R.~~[S.]~~ Any licensed plumber who has not secured ~~[his]~~ **a** renewal by the first of March of each year following the year in which the license expires shall be required to make a new application and be reexamined and pay the ~~[sum of \$125]~~ **fee shown in the Town of North Hempstead Fee Schedule** for each such examination and license.
[Amended 11-10-1992 by L.L. No. 9-1992]

S.~~[T.]~~ Duplicate certificates.
[Amended 8-13-1991 by L.L. No. 11-1991]

- (1) In case a certificate of competency is lost by the holder thereof, the Board may issue a duplicate ~~[for the sum of \$5]~~. In other cases, the Board shall issue a certificate of record stating that the records of the office show that a certificate was issued to a specific person. The charge for ~~[such a certificate of record shall be \$2]~~ **a duplicate certificate of competency or a certificate of record shall be the amount stated in the Town of North Hempstead Fee Schedule.**
- (2) In case the sticker required to be affixed to a vehicle operated by a licensed plumber in the course of ~~[his]~~ business shall be lost by the holder thereof or in case additional stickers shall be required, the Board may issue duplicate or additional vehicle stickers for the ~~[sum of \$2]~~ **fee shown in the Town of North Hempstead Fee Schedule.**

T.~~U.~~ Insurance. Every master plumber shall file with the Examining Board of Plumbers, before beginning operations under the license, a certificate of insurance as evidence of public liability insurance which shall contain amounts of \$100,000/\$300,000 bodily injury and not less than \$25,000 property damage. Such certificate of insurance shall be issued to the Town of North Hempstead and shall contain a provision that no policy cancellation or material modification to such policy shall be made except on at least 15 days' prior written notice by certified mail to the Town. The required insurance shall be obtained from an insurance company authorized to do business in the State of New York. In the event that the required insurance shall be canceled, not renewed or materially modified with the result that the required insurance is not in effect, the Town may direct the master plumber to suspend work.
[Amended 10-21-1969]

U. Suspension and Revocation of Licenses

- (1) **Subject to compliance with the requirements stated in subsections (2) and (3) below, the Commissioner of Buildings may revoke (or suspend for a period of up to one year) a certificate of competency or license granted under the provisions of this Article for any of the following reasons:**
 - (a) **Failure to file an application for a permit prior to the installation of plumbing work; or**
 - (b) **Failure to take the required action called for upon receipt of a violation notice; or**
 - (c) **Performance of plumbing work in violation of the requirements of this Chapter; or**
 - (d) **Renting or lending a license to a third party (see, section 86-42, below); or**
 - (e) **Being convicted of a felony; or**

- (f) Altering or defacing a certificate of inspection or approval; or
- (g) Filing an application to perform plumbing work for a person not licensed by the Town of North Hempstead.
- (2) Any suspension or revocation pursuant to Subsection (1) above may only be effected after a hearing by the Examining Board of Plumbers on the proposed suspension or revocation. The notice of hearing shall state the date, time and location of the hearing and the reasons (as stated in Subdivision (1) above) forming the basis for the proposed revocation or suspension. The notice of hearing shall be served either personally or by certified mail, return receipt requested, to the licensee's last known address at least 10 days prior to the hearing. The licensee shall have an opportunity to appear and be heard in relation to the proposed revocation or suspension, and may be represented by counsel. Minutes of the hearing shall be transcribed by a court reporter. The Commissioner of Buildings shall attend the hearing. The hearing shall be considered a "quasi-judicial proceeding" for purposes of Article 7 of the New York Public Officers Law.
- (3) Within ten (10) days of the hearing, the Examining Board of Plumbers shall present the Commissioner of Buildings with its recommendations as to whether to suspend or revoke the certificate of competency or license. Upon receipt of the recommendations, the Commissioner of Buildings may either accept or reject the Examining Board of Plumbers' recommendations and revoke or suspend the certificate of competency or license. The revocation or suspension shall be effectuated by notice to the licensee by personal service or by certified mail, return receipt requested.

Section 3.

Section 2-68 of Chapter 2 of the Town Code is hereby amended as follows:

§ 2-68 Fees; expiration date of license; insurance; **suspension and revocation.**

- A. Each applicant for the original issuance of a master electrician's license, except as may be otherwise provided by reciprocity agreement with other municipalities within the County of Nassau, shall pay the fees in the amount indicated in the Town of North Hempstead Fee Schedule.
- B. Each applicant for other than a master electrician's license shall pay a fee in the amount indicated in the Town of North Hempstead Fee Schedule before ~~[said]~~ **the** application can be reported to the Examining Board of Electricians. In case the applicant fails to pass the required examination, no part of this required fee shall be returned to him **or her**. Where an applicant has paid this required fee for examination and failed, for each

subsequent examination he or she shall pay an additional fee in the amount indicated in the Town of North Hempstead Fee Schedule.

- C. Applications for renewal of licenses shall be filed during the month of December in the year in which they expire with the Examining Board, together with such verification of the electrical work performed under the authority of the prior license as the Board may require to determine the continuing competency of the licensee. Annual renewal shall also require evidence of satisfaction of a continuing education requirement, if any, as established by Town reciprocity agreements. Renewals shall be for periods of up to three years from January 1. The fee for license renewals shall be paid in the amount indicated in the Town of North Hempstead Fee Schedule per year, payable at the time of filing the application.
- D. Any licensed electrician who has not secured [~~his~~] a renewal by the first of March following the year in which the license expires shall, at the discretion of the Board, be required to make a new application, be re-examined and pay the sums required in the Town of North Hempstead Fee Schedule.
- E. Every master electrician shall file with the Examining Board of Electricians before beginning operations under the license a certificate of insurance as evidence of public liability insurance which shall contain amounts of \$100,000/\$300,000 bodily injury and not less than \$25,000 property damage. Such certificate of insurance shall be issued to the Town of North Hempstead and shall contain a provision that no policy cancellation or material modification to such policy shall be made except on at least 15 days' prior written notice by certified mail to the Town. The required insurance shall be obtained from an insurance company authorized to do business in the State of New York. In the event that the required insurance shall be canceled, not renewed or materially modified with the result that the required insurance is not in effect, the Town may direct the master electrician to suspend work.
- F. Duplicates.
 - (1) In case a license or certificate of competency is lost by the holder thereof, a copy of such lost document marked "Duplicate" may be issued for the sum indicated in the Town of North Hempstead Fee Schedule.
 - (2) In case the sticker required to be affixed to a vehicle operated by an electrician in the course of [~~his~~] business shall be lost by the holder thereof or in case additional stickers shall be required, the Board may issue duplicate or additional vehicle stickers for the fee shown in the Town of North Hempstead Fee Schedule.

G. Revocation and Suspension of Licenses

- (1) Subject to compliance with the requirements stated in subsections (2) and (3) below, the Commissioner of Buildings may revoke (or suspend for a period of**

up to one year) a certificate of competency or license granted under the provisions of this Article for any of the following reasons:

- (a) Failure to take the required action called for upon receipt of a violation notice; or
 - (b) Performance of electrical work in violation of the requirements of this Chapter; or
 - (c) Renting or lending a license to a third party; or
 - (d) Being convicted of a felony; or
 - (e) Altering or defacing a certificate of inspection or approval; or
 - (f) Filing an application to perform electrical work for a person not licensed by the Town of North Hempstead.
- (2) Any suspension or revocation pursuant to Subsection (1) above may only be effected after a hearing by the Examining Board of Electricians on the proposed suspension or revocation. The notice of hearing shall state the date, time and location of the hearing and the reasons (as stated in Subdivision (1) above) forming the basis for the proposed revocation or suspension. The notice of hearing shall be served either personally or by certified mail, return receipt requested, to the licensee's last known address at least 10 days prior to the hearing. The licensee shall have an opportunity to appear and be heard in relation to the proposed revocation or suspension, and may be represented by counsel. Minutes of the hearing shall be transcribed by a court reporter. The Commissioner of Buildings shall attend the hearing. The hearing shall be considered a "quasi-judicial proceeding" for purposes of Article 7 of the New York Public Officers Law.
- (3) Within ten (10) days of the hearing, the Examining Board of Electricians shall present the Commissioner of Buildings with its recommendations as to whether to suspend or revoke the certificate of competency or license. Upon receipt of the recommendations, the Commissioner of Buildings may either accept or reject the Examining Board of Electricians' recommendations and revoke or suspend the certificate of competency or license. The revocation or suspension shall be effectuated by notice to the licensee by personal service or by certified mail, return receipt requested.

Section 4.

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the

remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this article or in its application to the person or circumstance directly involved in the controversy in which such judgment or order shall be rendered.

Section 5.

This Local Law shall take effect upon filing with the Secretary of State.

; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed, in the manner required by law, to file a copy of the Local Law with the Secretary of State, and to publish a notice of adoption of the Local Law, which notice shall be in substantially the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on June 5, 2018 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. of 2018 was adopted. The local law amends Chapter 2 of the Town Code entitled “Administration and Enforcement” in order to (1) establish a procedure for the revocation and suspension of plumbing and electrical licenses, (2) state that certain fees described in Chapter 2 will be found in the Town of North Hempstead Fee Schedule, and (3) make certain technical corrections to the procedures for issuing plumbing permits.

Dated: Manhasset, New York
June 5, 2018

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

Dated: New Hyde Park, New York
June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney

Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 271 - 2018

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW 11 OF 2017, ADOPTED DECEMBER 19, 2017, ESTABLISHING A BUILDING MORATORIUM IN THE WATERFRONT BUSINESS (B-W) DISTRICT.

WHEREAS, the Town Board, as the legislative body of the Town of North Hempstead, is empowered to enact local laws pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Local Law No. 11 of 2017, adopted December 19, 2017, establishing a building moratorium in the Waterfront (B-W) District, in order to extend the moratorium through November 1, 2018; and

WHEREAS, the proposed Local Law, in final form, has been on the desks or tables of all the members of the Town Board for seven calendar days, exclusive of Sunday; and

WHEREAS, due notice has been heretofore given of a public hearing to be held on the 5th day June, 2018, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on June 5, 2018, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, this Board deems it in the public interest to adopt the proposed Local Law, to be effective immediately upon filing with the Secretary of State of the State of New York (the "Secretary of State").

NOW, THEREFORE, BE IT

RESOLVED that Local Law No. 6 of 2018 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 6 OF 2018**

A LOCAL LAW AMENDING LOCAL LAW NO. 11 OF 2017, ADOPTED DECEMBER 19, 2017, ESTABLISHING A BUILDING MORATORIUM IN THE WATERFRONT BUSINESS DISTRICT (B-W).

Section 1. Legislative Intent.

Since the adoption of Local Law No. 11 of 2017, establishing a building moratorium in the Waterfront Business (B-W) District, the Town has received invaluable comment from interested residents, businesses, community groups and public officials as to zoning code changes affecting the District. However, in consideration of the approaching end of the moratorium, the Town requires more time to continue to analyze the comments it has received and formulate proposed zoning code changes. As such, the Town Board of the Town of North Hempstead finds that it is in the best interest of the Town to amend Local Law No. 11 of 2017, adopted December 19, 2017, in order to extend the moratorium through November 1, 2018.

Section 2.

Section 2 of Local Law No. 11 of 2017 is hereby amended as follows:

During [~~a period of one hundred eighty (180) days from and after the effective date of this local law~~] **the period commencing December 28, 2017 and terminating on November 1, 2018**, the Town's Department of Building Safety, Inspection and Enforcement shall not issue any building permits, demolition permits, special permits or any other discretionary approval for any property within the Waterfront Business District (B-W), including the following properties, which are identified by reference to the Land and Tax Map of Nassau County:

Section 5, Block B, Lots 171, 46, 500

Section 5, Block C, Lots 9, 431, 2, 428, 427, 462, 463, 16, 429, 430

Section 5, Block H, Lot 2 and 43

Section 3.

Section 8 of Local Law No. 11 of 2017 is hereby amended as followed:

This local law shall take effect upon filing with the Secretary of State **and shall remain in full force and effect through November 1, 2018.** [~~As provided by law and shall remain in full force and effect for a period of one hundred and eighty (180) days from the effective date.~~]

Section 4. Effective Date.

This local law shall take effect immediately upon filing with the Secretary of State.

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on June 5, 2018 in the Administration Building Community Room at Clinton G. Martin Park, 1601 Marcus Avenue, New Hyde Park, New York, Local Law No. of 2018 was adopted. The

local law amends Local Law No. 11 of 2017, adopted December 19, 2017, establishing a building moratorium in the Waterfront (B-W) District in order to extend the moratorium through November 1, 2018.

Dated: New Hyde Park, New York

June 5, 2018

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney

Councilperson Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 272 - 2018

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE NEW CASSEL URBAN RENEWAL PLAN.

Councilperson Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 272 - 2018

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE NEW CASSEL URBAN RENEWAL PLAN.

WHEREAS, the Town Board adopted an Urban Renewal Plan (the “Plan”) for the New Cassel Urban Renewal Area and as such is empowered to amend the Plan to add additional properties for acquisition and renew the existing properties; and

WHEREAS, the Town Board wishes to set a date for a public hearing to consider amending the Plan to renew the following existing properties on the Plan:

Street #	Street Name	Description	Section	Block	Lot(s)
285	Grand Street	Residential property behind CDA “Site C” development; approximately SW corner of Prospect Avenue and Grand Street	11	88	75, 76, 77
746	Prospect Avenue	Residential property on the SW corner of Prospect Avenue and Sheridan Street	11	90	45, 46, 47, 48
274	Costar Street (Sohmer Place)	Residential property mid-block on the east side of dead-end block; adjacent to (and immediately north of) 270 Costar St.	11	91	72, 116
270	Costar Street (Sohmer Place)	Residential property mid-block on the east side of dead-end block; adjacent to (and immediately south of) 274 Costar St.	11	91	117, 118
1027	Prospect Avenue	Residential property mid-block on East Broadway; SBL 11-11-87 and 11-11-16 are paired together at this same address	11	11	16
881	Prospect Avenue	Light industrial business property on the NE corner of Prospect Avenue and Hopper	11	112	1, 34, 926

		Street			
1007-25	Prospect Avenue	Commercial business strip on the NE corner of Prospect Avenue and State Street	11	121	43
1037	Prospect Avenue	Triangular residential property on the north side of Prospect Avenue and East Broadway	11	12	34
817	Prospect Avenue	Commercial structure and parking lot on NE corner of Sherman Street and Prospect Avenue, adjacent to (and immediately west of) CDA "Site H" development	11	102	222
1001-05	Prospect Avenue	Convenience store and restaurant in small commercial strip property on NW corner of State Street and Prospect Avenue	11	122	44, 45, 46
218	New York Avenue	Residential property mid-block on east side of New York Avenue, adjacent to (and immediately north of) 983 Prospect Avenue	11	10	19, 20
983	Prospect Avenue	Storage warehouse on NE corner of New York Avenue and Prospect Avenue, adjacent to (and immediately south of) 218 New York Avenue	11	10	43
260	Siegel Street	Residential property mid-block on east side of Siegel Street between Roman Avenue and Broadway	11	19	5, 6
240	Sheridan Street	Residential property mid-block between Broadway and Railroad Avenue on the east side of Sheridan Street (opposite #243)	11	45	9, 10, 11
243	Sheridan Street	Residential property mid-block between Broadway and Railroad Avenue on the west side of Sheridan Street (opposite #240)	11	44	74, 75, 76
92	Maplewood Drive	Residential property on NE corner of Dogwood Lane and Maplewood Drive	11	117	78
32	Third Avenue	Residential property mid-block (east side)	11	110	138

184 aka 182	Catherine Street	Residential property mid-block (east side) and north of Division Street, backing on to the Wantagh State Parkway (beyond rear yard)	11	127	114, 115, 116
212	Sheridan Street	Residential property mid-block between Broadway and Railroad Avenue on the east side of Sheridan Street	11	45	76

(collectively the “Existing Properties”) and include the following properties:

Street #	Street Name	Description	Section	Block	Lot(s)
184	Catherine Street	Unbuildable small lot adjacent to and originally part of 184 Sheridan Street	11	127	113
	Sheridan Street	5 foot unbuildable Small lot on Sheridan Street adjacent to 212 Sheridan	11	45	77
1	Floral Lane	Residential property on the end of Floral Lane	11	118	27, 28
3	Floral Lane	Residential property toward end of Floral Lane adjacent to 1 Floral Lane	11	118	38
34	Bramble Lane	Residential property at end of Bramble Lane adjacent to the Wantagh State Parkway	11	173	134
179	Grant Street	Residential property	10	243	349
	Grant Street	Vacant unbuildable lot adjacent to 179 Grant Street	10	243	348

(collectively the “Additional Properties”); and

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 17th day of July, 2018, at 7:00 P.M. in the Administration Building Community Room at Clinton G. Martin Park, 1601 Marcus Avenue, New Hyde Park, New York, for the purpose of considering the amendment of the Plan to include the Additional Properties and renew the authorization for the Existing Properties on the Plan; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to

publish a notice of the hearing as required by law, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Administration Building Community Room at Clinton G. Martin Park, 1601 Marcus Avenue, New Hyde Park, New York, on the 17th day of July, 2018, at 7:00 P.M., to consider the amendment of the Urban Renewal Plan to include the following properties, all in New Cassel, New York: 184 Catherine Street vacant lot (Section 11 Block 127 Lot 113), vacant lot adjacent to 212 Sheridan Street (Section 11 Block 45 Lot 77), 1 Floral Lane (Section 11 Block 118 Lots 27, 28), 3 Floral Lane (Section 11, Block 118, Lot 38), 34 Bramble Lane (Section 11 Block 173 Lot 134), 179 Grant Street (Section 10 Block 243 Lot 349) and the adjacent vacant lot adjacent to 179 Grant Street (Section 10 Block 243 Lot 348)

PLEASE TAKE FURTHER NOTICE that the amendment will also renew the following existing properties in the Urban Renewal Plan, all in New Cassel, New York: 285 Grand Street (Section 11, Block 99, Lots 75, 76, 77), 746 Prospect Avenue (Section 11, Block 90, Lots 45, 46, 47, 48), 274 Costar Street (Sohmer Place) (Section 11, Block 91, Lots 72, 116), 270 Costar Street (Sohmer Place) (Section 11, Block 91, Lots 117, 118), 1027 Prospect Avenue (Section 11, Block 11, Lot 16), 881 Prospect Avenue (Section 11, Block 112, Lots 1, 34, 926), 1007-25 Prospect Avenue (Section 11, Block 121, Lot 43), 1037 Prospect Avenue (Section 11, Block 12, Lot 34), 817 Prospect Avenue (Section 11, Block 102, Lot 222), 1001-05 Prospect Avenue (Section 11, Block 122, Lots 44, 45, 46), 218 New York Avenue (Section 11, Block 10, Lots 19, 20), 983 Prospect Avenue (Section

11, Block 10, Lot 43), 260 Siegel Street (Section 11, Block 19, Lots 5,6), 240 Sheridan Street (Section 11, Block 45, Lots 9, 10, 11), 243 Sheridan Street (Section 11, Block 44, Lots 74, 75, 76), 92 Maplewood Drive (Section 11, Block 117, Lot 78), 32 Third Avenue (Section 11, Block 110, Lot 138), 184 aka 182 Catherine Street (Section 11, Block 127, Lots 114, 115, 116) and 212 Sheridan Street (Section 11, Block 45 and Lot 76).

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the proposed disposition at the time and place advertised.

PLEASE TAKE FURTHER NOTICE that all relevant documents will be posted on the Town's website and on file in the Office of the Community Development prior to the hearing and may be examined during regular business hours.

DATED: New Hyde Park, New York
June 5, 2018

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk**

Dated: New Hyde Park, New York
June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney Town Clerk Planning CDA

Councilperson Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 273 - 2018

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF THE NORTH HEMPSTEAD HOUSING AUTHORITY FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT THE NORTHEAST CORNER OF GRAND STREET AND BROADWAY, NEW CASSEL AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 503, LOTS 47 AND 53.

WHEREAS, the North Hempstead Housing Authority, (the "Applicant") has applied (the "Application") to the Town to construct a two-story, seventy-seven (77) unit affordable senior housing facility on a 2.2 acre site at the premises located at the northeast corner of Grand Street and Broadway, Westbury and designated on the Nassau County Land and tax Map as Section 11, Block 503, Lots 47 & 53 (the "Premises"); and

WHEREAS, it has been determined that the Application requires site plan review pursuant to Town Code §70-219 ("Site Plan Review"); and

WHEREAS, this Board wishes to set a date for a public hearing for the Site Plan Review.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on July 17, 2018 at 7:00 P.M. in the Administration Building Community Room at Clinton G. Martin Park, 1601 Marcus Avenue, New Hyde Park, New York to consider the Application for Site Plan Review; and be it further

RESOLVED that the Commissioner shall immediately notify the Applicant of the date and time of the hearing so that the Applicant may provide notice of the hearing for Site Plan Review to certain property owners pursuant to Sections 70-219(F)(2) and 70-240 of the Town Code; and be it further

RESOLVED that the Applicant shall also comply with the sign notice requirements pursuant to Town Code §70-219(F)(3); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of hearing as required by §70-219(F)(1) of the Town Code, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on July 17, 2018, at 7:00 P.M. at Administration Building Community Room at Clinton G. Martin Park, 1601 Marcus Avenue, New Hyde Park, New York, on the application for site plan review submitted by the North Hempstead Housing Authority to construct a two-story, seventy-seven (77) unit affordable senior housing facility on a 2.2 acre site.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is located at the northeast corner of Grand Street and Broadway, Westbury and designated on the Nassau County Land and tax Map as Section 11, Block 503, Lots 47 & 53.

Dated: New Hyde Park, New York

June 5, 2018

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.**

Town Clerk

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney Building Department Planning & Environ Protection

Councilperson Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 274 - 2018

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF ALFRED SABET FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 17 BLUE SEA LANE, KINGS POINT, NEW YORK 11024, AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 63, LOT 94.

WHEREAS, Alfred Sabet (the “Applicant”), residing at 17 Blue Sea Lane, Kings Point, New York 11024, identified on the Nassau County Land and Tax Map as Section 1, Block 63, Lot 94 (the “Premises”), has applied to the Town Clerk (the “Town Clerk”) of the Town of North Hempstead (the “Town”) for a permit under Chapter 42 of the Code of the Town of North Hempstead (the “Town Code”) for the construction of an eight (8) foot wide floating dock having an elevation of 8.3 feet above the mean high water datum, with a four (4) foot by two hundred twenty (220) foot long catwalk, and a three (3) foot by thirty (30) foot ramp, all of which will project two hundred twelve (212) feet into the waterway, and will contain a boat lift supported by four (4) 12” diameter piles (the “Application”); and

WHEREAS, the Town Clerk referred the Application to the Commissioner of the Department of Building Safety, Inspection and Enforcement (the “Building Commissioner”) pursuant to Town Code § 42-7 (A) (1); and

WHEREAS, on March 6, 2018, the Building Commissioner disapproved the Application based upon its inconsistency with (i) Town Code §42-9A(2), which restricts structures inclusive of the catwalk, ramp, boat lift and float from projecting into the waterway the lesser of the distance required to reach navigable water depth, or a length exceeding 150 feet; (ii) Town Code §42-9B(2) (b), which limits fixed docks to a maximum of eight feet above mean high water as defined by the Datum Plane; (iii) Town Code § 42-9B(7), which requires docks and floats to be straight, E-, F-, L-, T-, or U-shaped and to extend at right angles to the shoreline; and (iv) Town Code §42-9B(10), which limits the width of floating docks to six (6) feet for a residential permit (the “Determination”); and

WHEREAS, the Town Clerk notified the Applicant of the Determination by letter dated March 6, 2018; and

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 275 - 2018

**A RESOLUTION ACCEPTING GIFTS TO THE TOWN PURSUANT TO TOWN LAW
SECTION 64.**

WHEREAS, Plant-A-Row has generously, offered as a gift, a planter to be placed in Blumenfeld Park on Main Street in Port Washington, painted in honor of Ed Balcourt, a professional artist who was a beloved member and revered art teacher in Port Washington (the “Town”);

WHEREAS, this Board wishes to accept the Gifts in accordance with Town Law Section 64.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gift.

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney Comptroller Town Clerk

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 276 - 2018

**A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS
PURSUANT TO TOWN LAW SECTION 112.**

WHEREAS, pursuant to Town Law § 112, the Town Board (“the Board”) of the Town of North Hempstead (“the Town”) has the authority to make supplemental appropriations under certain circumstances; and

WHEREAS, the office of the Comptroller has requested that the Town Board authorize a supplemental appropriation in year 2018 (the “Supplemental Appropriation”) as follows: \$49,500.00 to be recorded in the line B.3902 with the offsetting expense for these appropriations to be recorded to expense B.31.8020.4528, which will be used for the purpose of funding the development of a cultural master plan for the Town, with the remainder, if any, to be used by the Department of Planning and Environmental Conservation.

WHEREAS, the Board wishes to authorize the Supplemental Appropriation.

NOW, THEREFORE, BE IT RESOLVED that this Board hereby authorizes the Supplemental Appropriation in year 2018 as requested by the Comptroller; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to undertake the Supplemental Appropriation.

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney Comptroller Town Clerk

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 277 - 2018

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE COMMUNITY TRANSPORTATION ASSOCIATION OF AMERICA'S INCLUSIVE TRANSPORTATION PLANNING FRAMEWORK GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) is desirous of advancing its mission of providing services to seniors and persons with disabilities; and,

WHEREAS, the Grants Coordinator has recommended that the Town submit a grant application to the Community Transportation Association of America’s Inclusive Transportation Planning Framework Grant Program (the “Grant”); and

WHEREAS, there is no Town obligation to provide a match; and

WHEREAS, the Board wishes to authorize the preparation of the application for the Grant to assist the Department of Services for the Aging with outreach for their programs and enhancing the quality of life of seniors and persons with disabilities in North Hempstead (the “Project”).

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the preparation of an application for the Grant for the undertaking and completing of the Project and the Application’s filing with the Community Transportation Planning Association of America; and be it further

RESOLVED that the Board hereby authorizes the Supervisor or the Deputy Supervisor to execute any and all contracts, project agreements and other instruments or documents required in connection with the awarding and receipt of the Grant (“Contract Documents”), file the Contract Documents in the Office of the Town Clerk, submit Project documentation, and take such other action as may be reasonably required to undertake and complete the Project and receive the Grant; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Contract Documents in connection with the Project and the Grant.

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 278 - 2018

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION CLEAN VESSEL ASSISTANCE PROGRAM'S OPERATIONS & MAINTENANCE GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") is desirous of advancing its commitment to environmental issues; and

WHEREAS, the Grants Coordinator has recommended that the Town submit a grant application to the New York State Environmental Facilities Corporation's Clean Vessel Assistance Program's 2018 Operation and Maintenance Grant (the "Grant"); and

WHEREAS, the Board wishes to authorize the preparation of the application for the Grant to assist with the Town's operation and maintenance of a pumpout boat and the operations and maintenance of a stationary dock unit (the "Project").

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the preparation of an application for the Grant for undertaking and completing the Project and the Application's filing with the New York State Environmental Facilities Corporation; and be it further

RESOLVED that the Board hereby authorizes the Supervisor or the Deputy Supervisor to execute any and all contracts, project agreements and other instruments or documents required in connection with the awarding and receipt of the Grant ("Contract Documents"), file the Contract Documents in the Office of the Town Clerk, submit Project documentation, and take such other action as may be reasonably required to undertake and complete the Project and receive the Grant; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Contract Documents in connection with the Project and the Grant.

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

STRIKE

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PRINTING AND MAILING (TNH023-2018).

NO RESOLUTION.

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

STRIKE

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PAVING,
RESURFACING AND PAINTING OF BASKETBALL, VOLLEYBALL AND TENNIS
COURTS (TNH199-2018).**

NO RESOLUTION

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 279 - 2018

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR DOOR REPAIR, MAINTENANCE AND REPLACEMENT (TNH022-2018).

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for door repair, maintenance and replacement services Town-wide; and

WHEREAS, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

WHEREAS, following a review of the Bids, the Director has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

WHEREAS, this Board wishes to authorize the Award as recommended by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Director is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Division of Purchasing, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney Comptroller Purchasing

	TNH022-2018- Door Repair, Maintenance & Replacement	1	2
	Valid June 6, 2018-June 5, 2020	United Steel Products	Tierney & Courtney
	<i>with an option to renew for one additional year</i>	33-40 127 Place	355 Willis Ave
		Flushing NY, 11368	Mineola NY, 11501-1849
		Alfred Franza	Rick Courtney
		718-478-5330	516-747-0447
		alfranza@unitedsteelproducts.com	rick@tcdoors.com
	Items	Price	Price
1	<u>Part One -Pull Up/ Roll Up Doors</u>		
	Labor Rate- Business Hours	\$ 155.00	\$ 180.00
	Labor Rate- Overtime & Holidays	\$ 235.00	\$ 400.00
	Parts percentage above certified cost	20%	33%
	Doors Percentage above certified cost	20%	18%
	Warranty on Labor	1 year new door 90 days repair	30 days
	Warranty on Parts	90 days	90 days
	Warranty on Doors	1 year	1 year
2	<u>Part Two- Entrance Doors</u>		
	Labor Rate- Business Hours	NB	NB
	Labor Rate- Overtime & Holidays	NB	NB
	Parts Percentage above certified cost	NB	NB

	TNH022-2018- Door Repair, Maintenance & Replacement	1	2
	Valid June 6, 2018-June 5, 2020	United Steel Products	Tierney & Courtney
	<i>with an option to renew for one additional year</i>	33-40 127 Place	355 Willis Ave
		Flushing NY, 11368	Mineola NY, 11501-1849
		Alfred Franza	Rick Courtney
		718-478-5330	516-747-0447
		alfranza@unitedsteelproducts.com	rick@tcdors.com
	Items	Price	Price
	Doors Percentage above certified cost	NB	NB
	Warranty on labor	NB	NB
	Warranty on parts	NB	NB
	Waranty on Doors	NB	NB

TNH022-2018- Door Repair, Maintenance & Replacement	
Valid June 6, 2018-June 5, 2020	
<i>with an option to renew for one additional year</i>	
Winning Vendor	Items Won
United Steel Products	
33-40 127 Place	
Flushing NY, 11368	All Items
Alfred Franza	
718-478-5330	
alfranza@unitedsteelproducts.com	

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 280 - 2018

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR CONSULTING SERVICES RELATED TO TELECOMMUNICATIONS PERMITTING MATTERS (TNH198-2018).

WHEREAS, the Director of Purchasing (the “Director”) for the Town of North Hempstead (the “Town”) requires consulting services related to telecommunications permitting matters (the “Services”); and

WHEREAS, the Director of the Department (the “Director”) has recommended that the Town enter into an agreement with Richard Comi d/b/a The Center for Municipal Solutions, 70 Cambridge Drive, Glenmont, New York, to provide the Services for a term of three (3) years in consideration of an amount not to exceed Two Hundred Fifty and 00/100 Dollars (\$250.00) per hour for Services performed under the Agreement; One Hundred Twenty-Five and 00/100 Dollars (\$125.00) per hour for travel time for to perform the Services; and out of pocket expenses related to the Services to be billed at cost (the “Agreement”); and

WHEREAS, this Board finds it to be in the best interests of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 281 - 2018

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR SECURITY CONSULTING SERVICES (TNH178-2018).

WHEREAS, the Town of North Hempstead requires the services of a firm to perform security consulting services (the “Services”); and

WHEREAS, the Director of Purchasing (the “Director”) has issued a Request for Proposals (and “RFP”) for the Services, in accordance with the Town’s Procurement Policy; and

WHEREAS, after reviewing the proposals submitted in response to the RFP, the Director has recommended that the Town enter into a professional services agreement with Good Harbor Techmark, 17 Accord Park Drive, Suite 201, Norwell, MA 02061 to provide the Services in consideration of an amount not to exceed Twenty-Nine Thousand Eight Hundred Forty-One and 00/100 Dollars (\$29,841.00) (the “Agreement”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney Comptroller Purchasing

Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 282 - 2018

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
WITH CONCERNED LONG ISLAND MOUNTAIN BICYCLISTS, INC. TO CREATE A
MOUNTAIN BIKE AND HIKING TRAIL AT NORTH HEMPSTEAD BEACH PARK,
PORT WASHINGTON.**

WHEREAS, Concerned Long Island Mountain Bicyclists, Inc. (“CLIMB”), P.O. Box 203, Woodbury, New York 11797, has approached the Town and offered to design, construct and maintain mountain bike and hiking trails at North Hempstead Beach Park; and

WHEREAS, the Department of Parks and Recreation (the “Department”) has evaluated the proposal offered by CLIMB and recommended that the Town enter into an agreement with CLIMB for the design, construction and maintenance of mountain bike and hiking trails at North Hempstead Beach Park (the “Services”); and

WHEREAS, this Board finds it to be in the best interests of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 283 - 2018

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
PIERCE COUNTRY DAY CAMP FOR TEMPORARY PARKING SPACES AT NORTH
HEMPSTEAD BEACH PARK, PORT WASHINGTON.**

WHEREAS, Pierce Country Day Camp, 37 Mineola Avenue, Roslyn Heights, New York 11577 (the “Camp”) has requested that the Town allow it to use approximately sixty (60) spaces per day at North Hempstead Beach Park on June 7, 2018, June 11, 2018 through June 14, 2018, June 16, 2018, June 25, 2018 and June 27, 2018 through August 21, 2018 for parking for staff of the Camp (the “License”), in consideration of payment to the Town of Three Thousand Fifty and 00/100 Dollars (\$3,050.00) for the term of the License; and

WHEREAS, the Town of North Hempstead’s Department of Parks and Recreation has recommended granting the License; and

WHEREAS, the Board wishes to grant the License and to authorize the Town to execute an agreement with the Camp granting the License (the “Agreement”).

NOW, THEREFORE, BE IT

RESOLVED that the License is hereby granted; and be it further

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the Agreement, and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED, that the Office of the Town Attorney be and hereby is authorized and directed to supervise the negotiation and execution of the Agreement, and to take such further action as may be necessary to effectuate the foregoing.

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney Comptroller Parks

Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 284 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NEW YORK LIFE TO CONDUCT THEIR CHILD ID PROGRAM AT MANORHAVEN BEACH PARK, PORT WASHINGTON.

WHEREAS, New York Life (“NYL”) has asked the Town to allow it to conduct its Child ID Program (the “Event”) at Manorhaven Beach Park (the “Park”) on a date to be determined by the Department of Parks and Recreation; and

WHEREAS, the Town owns and operates the Park for the use and enjoyment of Town residents; and

WHEREAS, this Board wishes to co-sponsor the Event by granting a license to NYL to host the Event at the Park (the “License”).

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized and directed to grant the License to, and execute a license agreement with, NYL for the License (the “Agreement”), a copy of which will be on file in the Office of the Town Clerk, and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement and to take such further action as may be necessary to effectuate the foregoing.

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 285 - 2018

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
CREATIVE ADVERTISING CONCEPTS TO PLACE SUNSCREEN DISPENSER
UNITS AT TOWN OF NORTH HEMPSTEAD PARKS.**

WHEREAS, the Department of Parks and Recreation (the “Department”) desires the installation and maintenance of sunscreen dispensers at various Town Properties to dispense free sunscreen to the public from Memorial Day through Labor Day (the “Services”); and

WHEREAS, Creative Advertising Concepts, Inc., 74 West Park Avenue, Long Beach, New York 11561, has offered to provide the Town with the sunscreen distribution units and a payment in the amount of Five Thousand and 00/100 Dollars (\$5,000.00) per year to sponsor the program (the “Agreement”); and

WHEREAS, this Board finds it to be in the best interests of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 286 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CAROUSEL INDUSTRIES FOR ANNUAL HARDWARE MAINTENANCE FOR AIR CONDITIONING UNITS FOR THE TOWN'S SERVERS.

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) requires annual hardware maintenance on the APC air conditioning units in the Information Technology data center at the “Yes We Can” Community Center (the “Services”); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into an agreement with Carousel Industries of North America, Inc., P.O. Box 842084, Boston, Massachusetts 02284, to provide the Services for a period of one (1) year in consideration of an amount not to exceed Thirteen Thousand Three Hundred Twenty and 00/100 Dollars (\$13,320.00) (the “Agreement”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 287 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND THE INCORPORATED VILLAGE OF LAKE SUCCESS REGARDING A HYDRAULIC CONNECTION PROJECT AT LAKE SUCCESS.

WHEREAS, pursuant to Article 8, Sections 1 and 2-a of the New York State Constitution, as effectuated by General Municipal Law §119-o, municipal corporations and districts of the State are empowered to enter into agreements for the performance of their respective functions, powers and duties on a cooperative or contract basis; and

WHEREAS, the Town Attorney has requested that the Town enter into an intermunicipal agreement with the Incorporated Village of Lake Success (the “Village”) in connection with a hydraulic connection project to be undertaken by the Village (the “Agreement”); and

WHEREAS, this Board finds it in the best interests of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and hereby is authorized; and be it further

RESOLVED that, subject to further negotiation by the Office of the Town Attorney, the Supervisor be and hereby is authorized and directed to, execute the Agreement on behalf of the Town and to take such further action as may be necessary to effectuate the provisions of this resolution; and be it further

RESOLVED that the Town Attorney be and hereby is authorized and directed to supervise the negotiation and execution of the Agreement, and to take such further action as may be necessary to effectuate the provisions of this resolution.

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 288 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ANSWERING CARE SERVICES FOR OVERNIGHT ANSWERING SERVICES.

WHEREAS, the Town requires overnight answering services at the Town's 311 call center (the "Project"); and

WHEREAS, the Director of Purchasing (the "Director") has solicited two (2) quotes for the Project, in accordance with the Town's Procurement Policy; and

WHEREAS, Answering Service Care, LLC, 541 South State Road 7, Suite 7, Margate, FL 33068 (the "Contractor") submitted the lowest quote, proposing to perform the Project for a sum not to exceed One Hundred Fifty and 00/100 Dollars (\$150.00) per month (the "Contract Amount"); and

WHEREAS, the Director has requested that the Town authorize the Town enter into an Agreement with the Contractor to perform the Project for the Contract Amount (the "Agreement"); and

WHEREAS, this Board wishes to authorize the execution of the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and hereby is authorized; and be it further

RESOLVED that the Supervisor is authorized and directed to execute the Agreement, and a copy of the Agreement shall be on file in the Office of the Town Clerk, and take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement, and take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs thereof upon receipt of duly executed Agreement and certified claims therefor.

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney Admin Services Comptroller

Councilperson Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 289 - 2018

A RESOLUTION AUTHORIZING THE USE OF AGREEMENTS BETWEEN THE NATIONAL JOINT POWERS ALLIANCE AND NO FAULT SPORT GROUP, LLC AND PLAYPOWER LT FARMINGTON, INC. D/B/A LITTLE TIKES COMMERCIAL FOR PLAYGROUND EQUIPMENT AND SURFACING FOR MARY JANES DAVIES GREEN, MANHASSET.

WHEREAS, the Town of North Hempstead requires a contractor for the installation of park structures, playground equipment and surfacing (the “Services”) for Mary Jane Davies Green (the “Park”) in Manhasset, New York; and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town utilize an agreement between the National Joint Powers Alliance and No Fault Sport Group, LLC, 3112 Valley Creek Drive, Suite C, Baton Rouge, LA 70808 for “Playground and Athletic Surfacing” (082114-NFS) for the placement of a playground surface at the Park in consideration of an amount not to exceed Ninety-Two Thousand Six Hundred Fifty-Four and 00/100 Dollars (\$92,654.00);

WHEREAS, the Director has recommended that the Town utilize an agreement between the National Joint Powers Alliance and Playpower LT Farmington Inc. d/b/a Little Tikes Commercial, 878 E. US Hwy 60, Monette, MO 65708 for “Playground Equipment” (030117-LTS) for the installation of playground equipment at the Park in consideration of an amount not to exceed One Hundred Fifty-Eight Thousand Seven Hundred Seventy-Nine and 00/100 Dollars (\$158,779.00);

WHEREAS, the utilization of certain public contracts in lieu of competitive bidding is permitted by New York General Municipal Law Section 103(16); and

WHEREAS, the Town Board finds it in the best interest of the Town to authorize the use of the contracts described above (the “Agreements”) for the provision of the Services.

NOW, THEREFORE, BE IT

RESOLVED that the use of the Agreements be and hereby is authorized; and be it further

RESOLVED that the Board hereby authorizes the Supervisor to execute the any and all documents necessary to effectuate the foregoing; and be it further

RESOLVED that the Town Attorney is hereby authorized and directed to negotiate and supervise the execution of any documentation, and to take such related action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be, and hereby is, authorized and directed to pay the costs thereof upon receipt of duly certified and executed claims thereof.

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney Comptroller Purchasing

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 290 - 2018

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NATIONAL JOINT POWERS ALLIANCE AND PORTERCORP FOR PARK STRUCTURES.

WHEREAS, the Town of North Hempstead requires a contractor for the provision and installation of a gazebo at the Albertson Triangle (the “Services”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town utilize an agreement between the National Joint Powers Alliance and Poligon by PorterCorp, 3112 Valley Creek Drive, Suite C, Baton Rouge, LA 70808 for “Park and Shade Structures” (030117-PPC) for the Services in consideration of an amount not to exceed One Hundred Thousand and 00/100 Dollars (\$100,000.00);

WHEREAS, the utilization of certain public entity contracts in lieu of competitive bidding is permitted by New York General Municipal Law Section 103(16); and

WHEREAS, the Town Board finds it in the best interest of the Town to authorize the use of the contract described above (the “Agreement”) for the provision of the Services.

NOW, THEREFORE, BE IT

RESOLVED that the use of the Agreement be and hereby is authorized; and be it further

RESOLVED that the Board hereby authorizes the Supervisor to execute the any and all documents necessary to effectuate the foregoing; and be it further

RESOLVED that the Town Attorney is hereby authorized and directed to negotiate and supervise the execution of any documentation, and to take such related action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be, and hereby is, authorized and directed to pay the costs thereof upon receipt of duly certified and executed claims thereof.

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney Comptroller Purchasing

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 291 - 2018

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND COMMERCIAL INSTRUMENTATION SERVICES FOR AIR CONDITIONING REPAIRS, SERVICE, INSTALLATION AND REPLACEMENT.

WHEREAS, the Town of North Hempstead (the “Town”) requires HVAC repairs, service, installation and replacements (the “Services”); and

WHEREAS, the County of Suffolk awarded bid ACRI-080116-S entitled “Air Conditioning Repairs, Service, Installation and Replacement” to Commercial Instrumentation Services, 681 Grand Boulevard, No. 7, Deer Park, New York 11729 (the “Contractor”); and

WHEREAS, under New York General Municipal law §103(16), the Town is authorized to contract for services through other municipalities within the State; and

WHEREAS, this Board wishes to authorize the use of the agreement between the County of Suffolk and the Contractor for the provision of the Services for the duration of the contract’s term, including any future extensions (the “Agreement”).

NOW, THEREFORE, BE IT

RESOLVED that the use of the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute any documentation and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the documentation, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the Agreement and certified claims therefore.

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 292 - 2018

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN NASSAU BOCES AND CORE BTS FOR INFORMATION TECHNOLOGY SERVICES.

WHEREAS, the Town of North Hempstead requires a contractor to perform information and technology services (the “Services”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town utilize an agreement between the Board of Cooperative Educational Services of Nassau County (“BOCES”) and Core BTS, Inc., 1393 Veterans Memorial Highway, Suite 408N, Hauppauge, NY 11788 (the “Contractor”) for “Computer Hardware/Software Supplies and Parts” (Bid#17/18-066) to perform the Services; and

WHEREAS, the utilization of certain public contracts in lieu of competitive bidding is permitted by New York General Municipal Law Section 103(16); and

WHEREAS, the Town Board finds it in the best interest of the Town to authorize the use of the BOCES contract (the “Agreement”) for the provision of the Services.

NOW, THEREFORE, BE IT

RESOLVED that the use of the Agreement be and hereby is authorized; and be it further

RESOLVED that the Board hereby authorizes the Supervisor to execute the any and all documents necessary to effectuate the foregoing; and be it further

RESOLVED that the Town Attorney is hereby authorized and directed to negotiate and supervise the execution of any documentation, and to take such related action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be, and hereby is, authorized and directed to pay the costs thereof upon receipt of duly certified and executed claims thereof, including the costs charged by BOCES associated with participating in the Agreement.

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney Comptroller IT&T

Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 293 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT WASHINGTON UNION FREE SCHOOL DISTRICT FOR PARKING WITHIN THE PORT WASHINGTON PUBLIC PARKING DISTRICT.

WHEREAS, the Town will be commencing work on the renovation of Port Washington Public Parking District (the “Parking District”) Lot No. 4 and streetscape improvements along Main Street in Port Washington; and

WHEREAS, the work will result in a temporary decrease in available parking within the Parking District; and

WHEREAS, the Port Washington Union Free School District has parking available at Schreiber High School (the “Available Lot”) that may be used by commuters, shoppers and merchants within the Parking District while the work is ongoing; and

WHEREAS, the Town has requested that the School District allow the Town to make the Available Lot available to commuters, shoppers and merchants within the Parking District for a period of two (2) months in consideration of the sum of Three Thousand and 00/100 Dollars (\$3,000.00); and

WHEREAS, the School District has agreed to enter into a license agreement (the “Agreement”) with the Town for the purposes, and under the terms, stated in this resolution; and

WHEREAS, this Board finds it to be in the best interests of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Agreement upon receipt of the duly executed Agreement and certified claims therefor.

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 294 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH POSILICO-CIVIL, INC. FOR MILLING, PAVING AND MISCELLANEOUS CONCRETE WORK ON VARIOUS TOWN ROADWAYS, DPW PROJECT NO. 16-10.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Posillico-Civil, Inc., 1750 New Highway, Farmingdale, New York 11735 (the “Contractor”), to provide on-call services for milling, paving, and miscellaneous concrete work on various Town roadways, (the “Original Agreement”); and

WHEREAS, the Commissioner of Public Works (the “Commissioner”) has recommended that the Town amend the Original Agreement to renew the contract for the 2018 calendar year (the “Amendment”); and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Amendment be and hereby is authorized; and be it further

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 295 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH COASTLINE CONSULTING & DEVELOPMENT, LLC FOR ENGINEERING SERVICES RELATED TO SAND REMOVAL AT TOWN DOCK, PORT WASHINGTON, DPW PROJECT NO. 16-13.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Coastline Consulting and Development, LLC, 57-B East Industrial Road, Branford, CT 06405 (the “Contractor”), to provide professional services related to design, permitting and sediment sampling required for the removal of sand in the vicinity of the Town Dock in Port Washington (the “Original Agreement”); and

WHEREAS, the Commissioner of Public Works has recommended that the Town amend the Original Agreement to include an updated hydrographic survey to obtain information regarding the quantity of sand in close proximity to the Town Dock, thereby increasing the contract amount by Four Thousand Nine Hundred Ninety and 00/100 Dollars (\$4,990.00) (the “Amendment”); and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Amendment be and hereby is authorized; and be it further

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 296 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GENUINE PARTS COMPANY D/B/A NAPA TO OPERATE THE DIVISION OF HIGHWAYS PARTS ROOM.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into and amended an agreement with Genuine Parts Company d/b/a NAPA (the “Contractor”), to provide for the administration of the Department of Public Works Division of Highways parts room (the “Original Agreement”); and

WHEREAS, the Division of Highways has recommended that the Town amend the Original Agreement to extend the term of the Agreement for a period of six (6) months so that the Agreement will terminate November 17, 2018 (the “Amendment”); and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Amendment be and hereby is authorized; and be it further

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 297 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TGI OFFICE AUTOMATION FOR THE LEASE OF COPIERS.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with TGI Office Automation, 1860 Walt Whitman Road, Melville, NY 11474 (the “Contractor”) to provide copier leases, repairs and maintenance (TNH032-2017) (the “Original Agreement”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to include the lease of additional copiers for various departments as set forth in Exhibit A attached hereto (the “Amendment”); and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Amendment be and hereby is authorized; and be it further

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney Comptroller

<u>Install Date</u>	<u>ID #</u>	<u>Serial #</u>	<u>Model #</u>	<u>Address</u>	<u>Town</u>	<u>Recommend Replacement</u>	<u>Cost</u>	<u>Avg. Monthly Volume (B/W)</u>	<u>Avg. Monthly Volume (COLOR)</u>	<u>Proposed Monthly B/W Cost</u>	<u>Proposed Monthly Color Cost</u>
8/8/2010	47125	L9086220817	LD445C	1801 EVERGREEN AVE	NEW HYDE PARK	Lanier MPC 4504ex	\$130	2987	504	\$17.62	\$21.17
8/8/2010	47885	L9086420537	LD445C	1601 MARCUS AVE	NEW HYDE PARK	Lanier MPC 3004ex	\$110	92	131	\$0.54	\$5.50
8/8/2010	47886	L9086420546	LD445C	1 W FAIRWAY DR	PORT WASHINGTON	Lanier MPC 3004ex	\$110	57	67	\$0.34	\$2.81
8/8/2010	48941	L3685101356	LD425C	220 Plandome Road 2nd FL	Manhasset	Lanier MPC 3004ex	\$110	1329	196	\$7.84	\$8.23
6/12/2009	65936	V9515600792	LD645CA	1 W FAIRWAY DR	PORT WASHINGTON	Lanier MPC 4504ex	\$130	2376	1263	\$14.02	\$53.05
6/12/2009	65941	V9614901537	LD655CA	1601 MARCUS AVE	NEW HYDE PARK	Lanier MPC 6004ex	\$185	6241	5983	\$36.82	\$251.29
6/12/2009	66004	V9614901520	LD655CA	220 PLANDOME RD FL 1	MANHASSET	Lanier MPC 6004ex	\$185	7289	771	\$43.01	\$32.38
6/12/2009	71999	V9825700168	LD625C	141 Garden Street 1st Floor	Westbury	Lanier MPC 3004ex	\$110	2243	1013	\$13.23	\$42.55
6/12/2009	72025	V9825600619	LD625C	1 GARDEN ST BASEMENT LOWER LEV	WESTBURY	Lanier MPC 2504ex	\$90	901	267	\$5.32	\$11.21
12/1/2014	86762	E154M560945	MPC3003	220 PLANDOME RD FL 1	MANHASSET	Lanier MPC 4504ex	\$130	6220	674	\$36.70	\$28.31
11/20/2014	86789	E174M810402	MPC4503	1801 EVERGREEN AVE	NEW HYDE PARK	Lanier MPC 4504ex	\$130	5235	992	\$30.89	\$41.66
12/1/2014	86799	E174M860036	MPC4503	802 W SHORE RD	PORT WASHINGTON	Lanier MPC 4504ex	\$130	1853	917	\$10.93	\$38.51
12/1/2014	86807	E174M860034	MPC4503	285 DENTON AVE	NEW HYDE PARK	Lanier MPC 4504ex	\$130	4712	371	\$27.80	\$1.61
12/1/2014	87040	E174M810340	MPC4503	220 PLANDOME RD FL 1	MANHASSET	Lanier MPC 4504ex	\$130	1379	1477	\$8.14	\$62.03
12/1/2014	87059	E174M810403	MPC4503	220 PLANDOME RD FL 1	MANHASSET	Lanier MPC 4504ex	\$130	1234	762	\$7.28	\$32.00
12/1/2014	87138	E154M560964	MPC3003	51 ORCHARD ST	ROSLYN HEIGHTS	Lanier MPC3004ex	\$110	2488	585	\$14.68	\$24.57
11/20/2014	87214	E184M711264	MPC5503	200 Plandome Rd Receiver of Taxes	PORT WASHINGTON	Lanier MPC6004ex	\$185	8889	1785	\$52.45	\$74.97
11/20/2014	87217	E184M810178	MPC5503	200 Plandome Rd	PORT WASHINGTON	Lanier MPC6004ex	\$185	3621	783	\$21.36	\$32.89
				TOTALS			\$2,290	56159	18037	\$331.35	\$743.57

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

STRIKE

**A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH
T-MOBILE FOR THE MAINTENANCE OF WIRELESS FACILITIES AT TOWN HALL,
MANHASSET.**

NO RESOLUTION.

Councilperson Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 298 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE NORTH HEMPSTEAD HOUSING AUTHORITY WITH REGARD TO THE TRANSFER OF THE FORMER GRAND STREET SCHOOL, NEW CASSEL.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement (the “Original Agreement”) with the North Hempstead Housing Authority, 899 Broadway, Westbury, NY 11590 (the “Authority”) to transfer a parcel of vacant land known as the former Grand Street School property to the Authority for the development of senior housing; and

WHEREAS, in consideration for the transfer, the Town would receive \$500,000.00 and an easement on neighboring property, known as Magnolia Gardens, for the development of and additional parking lot (the “Magnolia Lot”) for the North Hempstead “Yes We Can” Community Center; and

WHEREAS, as a result of the senior housing development, there will be a reduction in the existing “Yes We Can” Community Center parking lot (the “Corner Lot”), requiring the redevelopment of the Corner Lot; and

WHEREAS, the Town Attorney and the Executive Director of the Authority have recommended that the Town Board authorize the execution of an Amendment to the Original Agreement (the “Amendment”) to require that the Authority redevelop the Corner Lot at the same time as it develops the Magnolia Lot; and

WHEREAS, in consideration of developing the Corner Lot, \$300,000.00 of the \$500,000.00 purchase price (the “Escrow Funds”) will be paid into escrow at closing, which will be used by the Authority to redevelop the Corner Lot; and

WHEREAS, if the costs of developing the Corner Lot are in excess of the Escrow Funds, the Authority will absorb the excess costs; and

WHEREAS, conversely, if the costs of developing of the Corner Lot is less than the Escrow Funds, the excess funds will be paid to the Town; and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Amendment be and hereby is authorized; and be it further

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney Comptroller

Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 299 - 2018

A RESOLUTION MAKING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD WATERFRONT ADVISORY COMMITTEE .

WHEREAS, the Town Board is empowered to create non-compensated advisory boards pursuant to Town Law § 51; and

WHEREAS, the Town Board has heretofore established a Waterfront Advisory Commission (the “Commission”) to advise the Town Board on issues relating to the waterfront; and

WHEREAS, the terms of several members of the Commission have expired and vacancies on the Commission exist; and

WHEREAS, the Town Board desires to reappoint certain members and fill existing vacancies on the Commission, so that the total membership of the Commission is as follows:

<u>Name and Address</u>	<u>Start of Term</u>	<u>Expiration of Term</u>
Guy LaMotta 10 Matinecock Avenue Port Washington, NY 11050	May 29, 2016	May 28, 2019
Ken Weigand 8 Duke of Goucester Court Manhasset, NY 11030	May 29, 2016	May 28, 2019
Victor Sostar 286 Bayview Avenue Manhasset, NY 11030	May 29, 2016	May 28, 2019
Hon. Harry Nicolaides 295 Park Avenue Manhasset, NY 11030	May 29, 2016	May 28, 2019
William Gordon 117 Huntington Road Port Washington, NY 11050	June 5, 2018	May 28, 2020
Barbara Scheid 13 Beachway Port Washington, NY 11050	May 29, 2017	May 28, 2020
Paul Meilink	May 29, 2017	May 28, 2020

1 Bayview Road Manhasset, NY 11030		
John Thomson Atlantic Outfitters Inspiration Wharf Port Washington, NY 11050	May 29, 2017	May 28, 2020
Sarah Deonarine 3 Puget Sound Court Coram, NY 11727	May 29, 2018	May 28, 2021
William Cornacchio 4 Shoredale Drive, Manhasset, NY 11030	May 29, 2018	May 28, 2021
David Doody Brewer Capri Marina 15 Orchard Beach Boulevard Port Washington, NY 11050	June 5, 2018	May 28, 2021

; and

WHEREAS, the Town Board wishes to reappoint William Cornacchio as Chair of the Commission.

NOW, THEREFORE, BE IT

RESOLVED that the persons listed above are each appointed or reappointed, as the case may be, as a member of the Waterfront Advisory Commission for the terms specified above; and be it further

RESOLVED that William Cornacchio is appointed Chair of the Commission; and be it further

RESOLVED that the terms and appointments of all remaining members of the Commissions not specified above continue in full force and effect.

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney Comptroller Public Safety Planning

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 300 - 2018

A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS FEE SCHEDULE.

WHEREAS, the Town Board of the Town of North Hempstead (“Town Board”) is empowered pursuant to § 39-23 of the Town Code, upon recommendation of the Commissioner of Parks and Recreation (the “Commissioner”), to set the fees and charges for use of facilities and services in Town parks; and

WHEREAS, the Town Board adopted a schedule of fees for the use of Town facilities and services, including certain facilities at various Town parks (the “Fee Schedule”); and

WHEREAS, the Commissioner has recommended that the Town Board approve the following changes to the Fee Schedule:

1. Increase the Town Dockage Fee to \$1,500.00 for vessels over ninety (90) feet
2. Allow residents of the New Hyde Park Park District, whether or not they are members of the Clinton G. Martin Park Pool, to access the Pool for no charge on Saturday, June 30, 2018 and Sunday, July 1, 2018.
3. Establish a fee to allow spectators onto the courses of Harbor Links Golf Course, as follows:
 - a. Main Course: \$22.00 cart fee
 - b. Executive Course: \$10.00 cart fee
 - c. Spectators must be accompanied by those playing on the course and sign a cart agreement with the Course.
 - d. Fee is only in effect from Monday through Friday during all open hours and after 3:00 P.M. on Saturdays and Sundays.

(the “Amendments”); and

WHEREAS, the Town Board wishes to approve the Amendments to the Fee Schedule as recommended by the Commissioner

NOW, THEREFORE, BE IT

RESOLVED that the Fee Schedule shall be amended to reflect the Amendments; and be it further

RESOLVED that except as herein modified, the Fee Schedule shall remain unchanged and in full force and effect.

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney Parks and Recreation Comptroller

Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 301 - 2018

A RESOLUTION AMENDING RESOLUTION NO. 258-2018, ADOPTED MAY 8, 2018, REGARDING EMERGENCY DRAINAGE WORK AT HARBOR ROAD AND VALLEY ROAD, PORT WASHINGTON.

WHEREAS, pursuant to resolution No. 258-2018, duly adopted on May 8, 2018 (the “Resolution”), the Town Board authorized payment to Miller Environmental Group, Inc. (the “Contractor”) to remove debris from and to make repairs to a draining pipe located at Valley and Harbor Roads in Port Washington; and

WHEREAS, the Department of Public Works Division of Highways (the “Department”) has requested that the Resolution be amended to increase the amount to be paid to the Contractor to an amount not to exceed Eighty-Five Thousand and 00/100 Dollars (\$85,000.00) to account for the removal of a greater volume of debris from the pipe than originally expected (the “Amendment”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Resolution be and hereby is amended to reflect the Amendment.

Dated: New Hyde Park, New York
June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 302 - 2018

A RESOLUTION AUTHORIZING BUDGETARY TRANSFERS FOR THE FISCAL YEAR 2017.

WHEREAS, the Town Board has previously adopted the Budget for the Town of North Hempstead for the fiscal year 2017; and

WHEREAS, the Comptroller has requested budgetary transfers from budget lines where appropriations are available to budget lines where funds are required for fiscal year 2017; and

WHEREAS, this Board wishes to approve the requested budgetary transfers.

NOW, THEREFORE BE IT

RESOLVED that the Comptroller be and hereby is authorized to make budgetary transfers, set forth in the reports annexed hereto as Exhibit A, from budget lines where appropriations are available to budget lines where funds are required.

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney Comptroller



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Department	Number	Journal Type	Sub Ledger	G/L Date	Description	Source	Reference	Reclassification	Journal Type
1315 - Comptroller	2017-00005836	BA	GL	12/31/2017	Eliminate A Fund Budget variances	Comptrollers			
G/L Date	G/L Account Number	Account Description			Description	Source		Increase Amount	Decrease Amount
12/31/2017	A.4999	miscellaneous			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		510.00	.00
12/31/2017	A.9901	INTERFUND TRANSFER			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		247,142.00	.00
12/31/2017	A.9901.717	INTERFUND TRANSFER INTEREST S.B.			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		139.00	.00
12/31/2017	A.9901.737	INTERFUND TRANSFER INTEREST - BANS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		37,622.00	.00
12/31/2017	A.01.1620.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		5,512.00	.00
12/31/2017	A.01.1620.1300	OVERTIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	1,175.00
12/31/2017	A.01.1620.4040	OFFICE SUPPLIES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	178.00
12/31/2017	A.01.1620.4291	RENTALS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	50.00
12/31/2017	A.01.1620.4450	CONFERENCES,SEMINARS & MEETINGS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	750.00
12/31/2017	A.01.1620.4670	GAS AND OIL			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	323.00
12/31/2017	A.01.1620.4740	T.P.S-OPERATING EQUIPMENT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		136.00	.00
12/31/2017	A.01.1620.4760	TIPPING FEES-LANDFILL			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	966.00
12/31/2017	A.01.1621.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		3,867.00	.00
12/31/2017	A.01.1621.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	462.00
12/31/2017	A.01.1621.1300	OVERTIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		268.00	.00
12/31/2017	A.01.1621.1400	NIGHT DIFFERENTIAL			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	1,787.00
12/31/2017	A.01.1621.4054	SOFTWARE SUPPORT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	727.00
12/31/2017	A.01.1621.4220	HEATING/NATURAL GAS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	1,160.00
12/31/2017	A.01.1622.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		15,929.00	.00
12/31/2017	A.01.1622.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	2,636.00
12/31/2017	A.01.1622.1300	OVERTIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	4,499.00



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1315 - Comptroller	2017-00005836	BA	GL	12/31/2017	Eliminate A Fund Budget variances	Comptrollers			
G/L Date	G/L Account Number	Account Description			Description	Source	Increase Amount	Decrease Amount	
12/31/2017	A.01.1622.1400	NIGHT DIFFERENTIAL			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	1,133.00	
12/31/2017	A.01.1622.4054	SOFTWARE SUPPORT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	727.00	
12/31/2017	A.01.1622.4210	WATER			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	19.00	
12/31/2017	A.01.1622.4220	HEATING/NATURAL GAS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	2,536.00	
12/31/2017	A.01.1622.4299	RENTALS-MISC.			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	265.00	
12/31/2017	A.01.1622.4429	PROFESSIONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	250.00	
12/31/2017	A.01.1622.4715	Services Rendered by Other Funds			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	1,311.00	
12/31/2017	A.01.1622.4740	T.P.S.-OPERATING EQUIPMENT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	1,164.00	
12/31/2017	A.01.1623.4753	R & M - PLANT & GROUNDS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	255.00	.00	
12/31/2017	A.01.1623.4930	CONTRACTUAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	255.00	
12/31/2017	A.01.1624.4210	WATER			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	75.00	.00	
12/31/2017	A.01.1624.4220	HEATING/NATURAL GAS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	480.00	.00	
12/31/2017	A.01.1624.4299	RENTALS-MISC.			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	128.00	
12/31/2017	A.01.1624.4715	Services Rendered by Other Funds			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	6,209.00	.00	
12/31/2017	A.01.1624.4740	T.P.S.-OPERATING EQUIPMENT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	1,038.00	
12/31/2017	A.01.1624.4743	T.P.S.-PLANT & GROUNDS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	2,784.00	
12/31/2017	A.01.1624.4752	R & M - OPERATING EQUIPMENT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	500.00	
12/31/2017	A.01.1624.4753	R & M - PLANT & GROUNDS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	2,314.00	
12/31/2017	A.01.1625.4220	HEATING/NATURAL GAS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	1.00	.00	
12/31/2017	A.01.1625.4740	T.P.S.-OPERATING EQUIPMENT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	1.00	
12/31/2017	A.01.1625.4743	T.P.S.-PLANT & GROUNDS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	1,837.00	



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Department	Number	Journal Type	Sub Ledger	G/L Date	Description	Source	Reference	Increase Amount	Decrease Amount
1315 - Comptroller	2017-00005836	BA	GL	12/31/2017	Eliminate A Fund Budget variances	Comptrollers			
G/L Date	G/L Account Number	Account Description			Description	Source		Increase Amount	Decrease Amount
12/31/2017	A.01.1626.4220	HEATING/NATURAL GAS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	591.00
12/31/2017	A.01.1626.4740	T.P.S-OPERATING EQUIPMENT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	25.00
12/31/2017	A.01.1626.4743	T.P.S.-PLANT & GROUNDS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	1,008.00
12/31/2017	A.01.1626.4753	R & M - PLANT & GROUNDS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	518.00
12/31/2017	A.01.1626.4930	CONTRACTUAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	621.00
12/31/2017	A.01.1626.8410	ELECTRICITY			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		4,600.00	.00
12/31/2017	A.01.1627.1300	OVERTIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	1,137.00
12/31/2017	A.01.1627.4220	HEATING/NATURAL GAS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		1,137.00	.00
12/31/2017	A.01.1670.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		1,437.00	.00
12/31/2017	A.01.1670.4020	POSTAGE			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	1,437.00
12/31/2017	A.02.7310.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		2,890.00	.00
12/31/2017	A.02.7310.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	2,891.00
12/31/2017	A.02.7310.4891	BUSINESS & TOURISM DEVELOPMENT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		1.00	.00
12/31/2017	A.03.1315.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		27,562.00	.00
12/31/2017	A.03.1315.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	30,737.00
12/31/2017	A.03.1316.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		3,175.00	.00
12/31/2017	A.03.1910.4261	INSURANCE, FIRE & LIABILITY ETC.			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		34,308.00	.00
12/31/2017	A.03.1989.4400	CONTINGENCY			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	224,325.00
12/31/2017	A.04.1310.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		2,418.00	.00
12/31/2017	A.04.1310.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		3,438.00	.00
12/31/2017	A.04.1310.4030	BOOKS AND PUBLICATIONS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	928.00



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1315 - Comptroller	2017-00005836	BA	GL	12/31/2017	Eliminate A Fund Budget variances	Comptrollers			
G/L Date	G/L Account Number	Account Description			Description	Source		Increase Amount	Decrease Amount
12/31/2017	A.04.1310.4040	OFFICE SUPPLIES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	61.00
12/31/2017	A.04.1310.4200	MANDATORY DRUG TESTING			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	852.00
12/31/2017	A.04.1310.4429	PROFESSIONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	2,867.00
12/31/2017	A.04.1310.4450	CONFERENCES,SEMINARS & MEETINGS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	1,500.00
12/31/2017	A.04.1310.4531	EMPLOYEE TRAINING PROGRAMS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	5,000.00
12/31/2017	A.04.1310.4999	miscellaneous			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	2,000.00
12/31/2017	A.04.1320.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	5,452.00
12/31/2017	A.04.1320.4429	PROFESSIONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	31,750.00
12/31/2017	A.04.9010.8010	STATE RETIREMENT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		23,378.00	.00
12/31/2017	A.04.9010.8011	NYS EMPL RETIREMENT DEFERRAL REPAYMENT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		38,326.00	.00
12/31/2017	A.04.9030.1980.4	MTA Payroll Tax Employee Benefit			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	5,075.00
12/31/2017	A.04.9030.8030	SOCIAL SECURITY TXS-EMPLOYER			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		1,235.00	.00
12/31/2017	A.04.9040.8040	WORKERS COMP			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		23,287.00	.00
12/31/2017	A.04.9050.8050	UNEMPLOYMENT EXPENSES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	8,741.00
12/31/2017	A.04.9055.8055	DISABILITY INSURANCE			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	915.00
12/31/2017	A.04.9060.8061	HEALTH			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		146,537.00	.00
12/31/2017	A.04.9060.8062	DENTAL			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		1,116.00	.00
12/31/2017	A.04.9060.8063	OPTICAL			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	926.00
12/31/2017	A.04.9089.8064	HEALTH & MEDICAL REIMB.			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		18,884.00	.00
12/31/2017	A.05.5142.1300	OVERTIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		4,984.00	.00
12/31/2017	A.05.7020.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	42,854.00



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Department	Number	Journal Type	Sub Ledger	G/L Date	Description	Source	Reference	Reclassification	Journal Type
1315 - Comptroller	2017-00005836	BA	GL	12/31/2017	Eliminate A Fund Budget variances	Comptrollers			
G/L Date	G/L Account Number	Account Description			Description	Source		Increase Amount	Decrease Amount
12/31/2017	A.05.7020.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		875.00	.00
12/31/2017	A.05.7020.1300	OVERTIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		2,633.00	.00
12/31/2017	A.05.7020.1400	NIGHT DIFFERENTIAL			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		3,990.00	.00
12/31/2017	A.05.7020.4010	STATIONERY & PRINTING			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	348.00
12/31/2017	A.05.7020.4670	GAS AND OIL			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	25,566.00
12/31/2017	A.05.7020.4715	Services Rendered by Other Funds			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		45,000.00	.00
12/31/2017	A.05.7020.4740	T.P.S-OPERATING EQUIPMENT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	6.00
12/31/2017	A.05.7020.4930	CONTRACTUAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		41,076.00	.00
12/31/2017	A.05.7020.4931	ASSISTANCE TO ORGS-SENIORS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	6,938.00
12/31/2017	A.05.7020.4999	miscellaneous			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	300.00
12/31/2017	A.05.7110.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		15,104.00	.00
12/31/2017	A.05.7110.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	2,991.00
12/31/2017	A.05.7110.1300	OVERTIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	810.00
12/31/2017	A.05.7110.1400	NIGHT DIFFERENTIAL			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		36.00	.00
12/31/2017	A.05.7110.4210	WATER			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	6,650.00
12/31/2017	A.05.7110.4220	HEATING/NATURAL GAS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	1,386.00
12/31/2017	A.05.7110.4660	UNIFORMS & LAUNDRY			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	1,217.00
12/31/2017	A.05.7110.4740	T.P.S-OPERATING EQUIPMENT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	191.00
12/31/2017	A.05.7110.4743	T.P.S.-PLANT & GROUNDS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	6.00
12/31/2017	A.05.7110.4753	R & M - PLANT & GROUNDS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	149.00
12/31/2017	A.05.7110.4890	SPECIAL EVENTS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	269.00



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1315 - Comptroller	2017-00005836	BA	GL	12/31/2017	Eliminate A Fund Budget variances	Comptrollers		
G/L Date	G/L Account Number	Account Description			Description	Source	Increase Amount	Decrease Amount
12/31/2017	A.05.7110.4902	RECREATION SUPPLIES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	200.00
12/31/2017	A.05.7110.4930	CONTRACTUAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	5,000.00	.00
12/31/2017	A.05.7110.8410	ELECTRICITY			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	4,402.00
12/31/2017	A.05.7111.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	14,847.00
12/31/2017	A.05.7111.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	6,646.00	.00
12/31/2017	A.05.7111.4752	R & M - OPERATING EQUIPMENT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	621.00	.00
12/31/2017	A.05.7111.4890	SPECIAL EVENTS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	2,514.00	.00
12/31/2017	A.05.7111.4901	RECREATION CARE PROGRAM			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	5,066.00	.00
12/31/2017	A.05.7111.4987	Parks Charges			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	24,415.00
12/31/2017	A.05.7112.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	7,645.00	.00
12/31/2017	A.05.7112.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	3,828.00	.00
12/31/2017	A.05.7112.1300	OVERTIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	11,473.00
12/31/2017	A.05.7136.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	765.00	.00
12/31/2017	A.05.7140.4210	WATER			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	765.00
12/31/2017	A.05.7141.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	60,420.00	.00
12/31/2017	A.05.7141.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	76,958.00	.00
12/31/2017	A.05.7141.1300	OVERTIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	5,513.00	.00
12/31/2017	A.05.7141.1400	NIGHT DIFFERENTIAL			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	4,462.00	.00
12/31/2017	A.05.7141.4010	STATIONERY & PRINTING			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	419.00
12/31/2017	A.05.7141.4210	WATER			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	202.00
12/31/2017	A.05.7141.4220	HEATING/NATURAL GAS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	7,018.00



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1315 - Comptroller	2017-00005836	BA	GL	12/31/2017	Eliminate A Fund Budget variances	Comptrollers			
G/L Date	G/L Account Number	Account Description			Description	Source	Increase Amount	Decrease Amount	
12/31/2017	A.05.7141.4440	Credit Card Fees			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	5.00	.00	
12/31/2017	A.05.7141.4740	T.P.S.-OPERATING EQUIPMENT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	143.00	
12/31/2017	A.05.7141.4743	T.P.S.-PLANT & GROUNDS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	3,310.00	.00	
12/31/2017	A.05.7141.4753	R & M - PLANT & GROUNDS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	18.00	
12/31/2017	A.05.7141.4930	CONTRACTUAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	7,026.00	
12/31/2017	A.05.7141.4999	Miscellaneous			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	18.00	
12/31/2017	A.05.7141.8410	ELECTRICITY			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	3,834.00	.00	
12/31/2017	A.05.7181.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	54,746.00	
12/31/2017	A.05.7181.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	190,603.00	.00	
12/31/2017	A.05.7181.1300	OVERTIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	16,504.00	
12/31/2017	A.05.7181.1400	NIGHT DIFFERENTIAL			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	796.00	
12/31/2017	A.05.7181.4210	WATER			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	6,563.00	.00	
12/31/2017	A.05.7181.4220	HEATING/NATURAL GAS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	8,301.00	
12/31/2017	A.05.7181.4440	Credit Card Fees			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	819.00	
12/31/2017	A.05.7181.4660	UNIFORMS & LAUNDRY			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	83.00	.00	
12/31/2017	A.05.7181.4680	CHEMICALS & TESTING			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	163.00	
12/31/2017	A.05.7181.4740	T.P.S.-OPERATING EQUIPMENT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	96.00	
12/31/2017	A.05.7181.4743	T.P.S.-PLANT & GROUNDS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	2,510.00	.00	
12/31/2017	A.05.7181.4753	R & M - PLANT & GROUNDS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	845.00	
12/31/2017	A.05.7181.4930	CONTRACTUAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	4,881.00	
12/31/2017	A.05.7181.8410	ELECTRICITY			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	47,208.00	



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G/L Date	G/L Account Number	Account Description			Description	Source		Increase Amount	Decrease Amount
12/31/2017	A.05.7182.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		85,548.00	.00
12/31/2017	A.05.7182.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		85,218.00	.00
12/31/2017	A.05.7182.1300	OVERTIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		492.00	.00
12/31/2017	A.05.7182.1400	NIGHT DIFFERENTIAL			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		1,421.00	.00
12/31/2017	A.05.7182.4210	WATER			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	611.00
12/31/2017	A.05.7182.4220	HEATING/NATURAL GAS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		1,273.00	.00
12/31/2017	A.05.7182.4440	Credit Card Fees			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	155.00
12/31/2017	A.05.7182.4660	UNIFORMS & LAUNDRY			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	103.00
12/31/2017	A.05.7182.4680	CHEMICALS & TESTING			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	32.00
12/31/2017	A.05.7182.4740	T.P.S-OPERATING EQUIPMENT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	1,898.00
12/31/2017	A.05.7182.4743	T.P.S.-PLANT & GROUNDS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	1,013.00
12/31/2017	A.05.7182.4753	R & M - PLANT & GROUNDS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	160.00
12/31/2017	A.05.7182.4930	CONTRACTUAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	1,663.00
12/31/2017	A.05.7182.8410	ELECTRICITY			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	11,810.00
12/31/2017	A.05.7183.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	21,203.00
12/31/2017	A.05.7183.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		20,527.00	.00
12/31/2017	A.05.7183.1300	OVERTIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	21,254.00
12/31/2017	A.05.7183.1400	NIGHT DIFFERENTIAL			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		676.00	.00
12/31/2017	A.05.7183.4210	WATER			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	13,329.00
12/31/2017	A.05.7183.4220	HEATING/NATURAL GAS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	5,970.00
12/31/2017	A.05.7183.4440	Credit Card Fees			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	207.00



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G/L Date	G/L Account Number	Account Description			Description	Source		Increase Amount	Decrease Amount
12/31/2017	A.05.7183.4660	UNIFORMS & LAUNDRY			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	293.00
12/31/2017	A.05.7183.4740	T.P.S-OPERATING EQUIPMENT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	146.00
12/31/2017	A.05.7183.4743	T.P.S.-PLANT & GROUNDS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	456.00
12/31/2017	A.05.7183.4753	R & M - PLANT & GROUNDS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	221.00
12/31/2017	A.05.7183.4930	CONTRACTUAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	584.00
12/31/2017	A.05.7183.8410	ELECTRICITY			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	352.00
12/31/2017	A.05.7184.4210	WATER			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	34.00
12/31/2017	A.05.7184.4220	HEATING/NATURAL GAS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		34.00	.00
12/31/2017	A.05.7184.4743	T.P.S.-PLANT & GROUNDS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	374.00
12/31/2017	A.05.7184.4930	CONTRACTUAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	1,437.00
12/31/2017	A.05.7184.8410	ELECTRICITY			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	1,749.00
12/31/2017	A.05.7185.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		9,063.00	.00
12/31/2017	A.05.7185.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		57,319.00	.00
12/31/2017	A.05.7185.1300	OVERTIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		3,694.00	.00
12/31/2017	A.05.7185.1400	NIGHT DIFFERENTIAL			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	1,379.00
12/31/2017	A.05.7185.4210	WATER			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	545.00
12/31/2017	A.05.7185.4220	HEATING/NATURAL GAS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		1,131.00	.00
12/31/2017	A.05.7185.4440	Credit Card Fees			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	7.00
12/31/2017	A.05.7185.4660	UNIFORMS & LAUNDRY			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	1,467.00
12/31/2017	A.05.7185.4680	CHEMICALS & TESTING			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	728.00
12/31/2017	A.05.7185.4740	T.P.S-OPERATING EQUIPMENT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	32.00



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G/L Date	G/L Account Number	Account Description		Description		Source			
12/31/2017	A.05.7185.4743	T.P.S.-PLANT & GROUNDS		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	1,167.00
12/31/2017	A.05.7185.4753	R & M - PLANT & GROUNDS		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	459.00
12/31/2017	A.05.7185.8410	ELECTRICITY		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		10,950.00	.00
12/31/2017	A.05.7200.1000	PERSONAL SERVICES		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		41,608.00	.00
12/31/2017	A.05.7200.1200	SEASONAL AND PART TIME		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		17,860.00	.00
12/31/2017	A.05.7200.1300	OVERTIME		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	5,177.00
12/31/2017	A.05.7200.1400	NIGHT DIFFERENTIAL		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		8,985.00	.00
12/31/2017	A.05.7200.4660	UNIFORMS & LAUNDRY		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	1,513.00
12/31/2017	A.05.7200.4715	Services Rendered by Other Funds		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	941.00
12/31/2017	A.05.7200.4752	R & M - OPERATING EQUIPMENT		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	416.00
12/31/2017	A.05.7200.4970	OTHER OPERATING EXPENSES		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	27.00
12/31/2017	A.05.7991.4005.001	PERSONAL SERVICES HARBOR LINKS ADMIN		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	52,738.00
12/31/2017	A.05.7991.4010	STATIONERY & PRINTING		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	99.00
12/31/2017	A.05.7991.4020	POSTAGE		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	1,695.00
12/31/2017	A.05.7991.4040	OFFICE SUPPLIES		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	3,565.00
12/31/2017	A.05.7991.4060	COMPUTER SUPPLIES		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	1,593.00
12/31/2017	A.05.7991.4190	TELEPHONE AND COMMUNICATIONS		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	2,396.00
12/31/2017	A.05.7991.4210	WATER		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	1,005.00
12/31/2017	A.05.7991.4261	INSURANCE, FIRE & LIABILITY ETC.		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	80,000.00
12/31/2017	A.05.7991.4293	RENTAL - OFFICE EQUIPMENT		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	784.00
12/31/2017	A.05.7991.4429	PROFESSIONAL SERVICES		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	4.00



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G/L Date	G/L Account Number	Account Description		Description		Source			
12/31/2017	A.05.7991.4450	CONFERENCES,SEMINARS & MEETINGS		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	348.00
12/31/2017	A.05.7991.4460	PUBLIC INFORMATION & EDUCATION		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	22,227.00
12/31/2017	A.05.7991.4670	GAS AND OIL		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	19,538.00
12/31/2017	A.05.7991.4750	REPAIRS & MAINTENANCE		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	11,934.00
12/31/2017	A.05.7991.4760	TIPPING FEES-LANDFILL		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	1,918.00
12/31/2017	A.05.7991.4830	SEWER DISPOSAL CHARGES		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	6,266.00
12/31/2017	A.05.7991.4971	LICENSES & PERMITS		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	74.00
12/31/2017	A.05.7991.4999	miscellaneous		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	12,845.00
12/31/2017	A.05.7991.8410	ELECTRICITY		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	22,090.00
12/31/2017	A.05.7992.4005.002	PERSONAL SERVICES GOLF SHOP		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	23.00
12/31/2017	A.05.7992.4006	GOLF PROFESSIONALS		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	15.00
12/31/2017	A.05.7992.4011	PURCHASES		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	19,354.00
12/31/2017	A.05.7992.4429	PROFESSIONAL SERVICES		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	382.00
12/31/2017	A.05.7992.4440	Credit Card Fees		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	307.00
12/31/2017	A.05.7992.4450	CONFERENCES,SEMINARS & MEETINGS		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	1,356.00
12/31/2017	A.05.7992.4660	UNIFORMS & LAUNDRY		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	32.00
12/31/2017	A.05.7992.4740	T.P.S-OPERATING EQUIPMENT		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	1,375.00
12/31/2017	A.05.7992.4999	miscellaneous		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	1,778.00
12/31/2017	A.05.7993.4005.003	PERSONAL SERVICES GOLF COURSE MAINTENANCE		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	1,861.00
12/31/2017	A.05.7993.4210	WATER		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	6,298.00
12/31/2017	A.05.7993.4450	CONFERENCES,SEMINARS & MEETINGS		To eliminate unfavorable 2017 Budget Var. for the A Fund		Comptroller's		.00	38.00



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G/L Date	G/L Account Number	Account Description			Description	Source		Increase Amount	Decrease Amount
12/31/2017	A.05.7993.4660	UNIFORMS & LAUNDRY			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	54.00
12/31/2017	A.05.7993.4740	T.P.S-OPERATING EQUIPMENT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	81.00
12/31/2017	A.05.7993.4752	R & M - OPERATING EQUIPMENT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		280.00	.00
12/31/2017	A.05.7993.4753	R & M - PLANT & GROUNDS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	1,317.00
12/31/2017	A.05.7993.4758	R & M - IRRIGATION			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	2,880.00
12/31/2017	A.05.7993.4780	LANDSCAPING			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	100.00
12/31/2017	A.05.7993.4970	OTHER OPERATING EXPENSES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	178.00
12/31/2017	A.05.7993.4999	miscellaneous			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		469.00	.00
12/31/2017	A.05.7993.8410	ELECTRICITY			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	6,636.00
12/31/2017	A.05.7994.4005.004	PERSONAL SERVICES CART DEPT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	607.00
12/31/2017	A.05.7995.4005.005	PERSONAL SERVICES FOOD AND BEVERAGES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	56,402.00
12/31/2017	A.05.7995.4011	PURCHASES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	107,598.00
12/31/2017	A.05.7995.4440	Credit Card Fees			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	2,315.00
12/31/2017	A.05.7995.4460	PUBLIC INFORMATION & EDUCATION			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	588.00
12/31/2017	A.06.3010.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		12,715.00	.00
12/31/2017	A.06.3010.4429	PROFESSIONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	12,715.00
12/31/2017	A.06.3510.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	388.00
12/31/2017	A.06.3510.1300	OVERTIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		388.00	.00
12/31/2017	A.06.3510.2000	CAPITAL OUTLAY AND EQUIPMENT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	50,000.00
12/31/2017	A.06.3989.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		1,123.00	.00
12/31/2017	A.06.3989.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		7,964.00	.00



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Department	Number	Journal Type	Sub Ledger	G/L Date	Description	Source	Reference	Reclassification	Journal Type
1315 - Comptroller	2017-00005836	BA	GL	12/31/2017	Eliminate A Fund Budget variances	Comptrollers			
G/L Date	G/L Account Number	Account Description			Description	Source		Increase Amount	Decrease Amount
12/31/2017	A.06.3989.1300	OVERTIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		254.00	.00
12/31/2017	A.06.3989.1400	NIGHT DIFFERENTIAL			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	478.00
12/31/2017	A.06.3989.4110	Supplies & Materials			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	2,673.00
12/31/2017	A.06.3989.4210	WATER			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	80.00
12/31/2017	A.06.3989.4670	GAS AND OIL			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	3,077.00
12/31/2017	A.06.3989.4715	Services Rendered by Other Funds			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	3,033.00
12/31/2017	A.06.3989.4740	T.P.S-OPERATING EQUIPMENT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	415.00
12/31/2017	A.06.3989.4752	R & M - OPERATING EQUIPMENT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	1,673.00
12/31/2017	A.06.3989.4970	OTHER OPERATING EXPENSES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	523.00
12/31/2017	A.06.3990.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	3,078.00
12/31/2017	A.06.3990.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		275.00	.00
12/31/2017	A.06.3990.1300	OVERTIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		9,612.00	.00
12/31/2017	A.06.3990.4670	GAS AND OIL			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	2,087.00
12/31/2017	A.06.3990.4752	R & M - OPERATING EQUIPMENT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		825.00	.00
12/31/2017	A.06.3990.4930	CONTRACTUAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	2,153.00
12/31/2017	A.06.3990.4970	OTHER OPERATING EXPENSES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	1,247.00
12/31/2017	A.06.5142.1300	OVERTIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		464.00	.00
12/31/2017	A.07.1440.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	3,034.00
12/31/2017	A.07.1490.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		31,147.00	.00
12/31/2017	A.07.1490.1300	OVERTIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	7,017.00
12/31/2017	A.07.1490.4010	STATIONERY & PRINTING			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	1,355.00



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Department	Number	Journal Type	Sub Ledger	G/L Date	Description	Source	Reference	Reclassification	Journal Type
1315 - Comptroller	2017-00005836	BA	GL	12/31/2017	Eliminate A Fund Budget variances	Comptrollers			
G/L Date	G/L Account Number	Account Description			Description	Source		Increase Amount	Decrease Amount
12/31/2017	A.07.1490.4410	LEGAL NOTICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	2,092.00
12/31/2017	A.07.1490.4450	CONFERENCES,SEMINARS & MEETINGS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	1,000.00
12/31/2017	A.07.1490.4670	GAS AND OIL			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	2,000.00
12/31/2017	A.07.1490.4715	Services Rendered by Other Funds			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	8,891.00
12/31/2017	A.07.1490.4740	T.P.S-OPERATING EQUIPMENT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	1,068.00
12/31/2017	A.07.1490.4751	R & M - OFFICE EQUIPMENT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	952.00
12/31/2017	A.07.1490.4752	R & M - OPERATING EQUIPMENT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	929.00
12/31/2017	A.07.1490.4920	GENERAL IMPROVEMENTS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	2,809.00
12/31/2017	A.09.1330.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		13,274.00	.00
12/31/2017	A.09.1330.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	7,303.00
12/31/2017	A.09.1330.1300	OVERTIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		7,049.00	.00
12/31/2017	A.09.1330.4010	STATIONERY & PRINTING			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	4,416.00
12/31/2017	A.09.1330.4020	POSTAGE			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	80.00
12/31/2017	A.09.1330.4030	BOOKS AND PUBLICATIONS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	50.00
12/31/2017	A.09.1330.4410	LEGAL NOTICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	1,364.00
12/31/2017	A.09.1330.4429	PROFESSIONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		350.00	.00
12/31/2017	A.09.1330.4450	CONFERENCES,SEMINARS & MEETINGS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	92.00
12/31/2017	A.09.1330.4751	R & M - OFFICE EQUIPMENT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	220.00
12/31/2017	A.09.1330.4992	DISC. ON PROP. TAXES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		67,138.00	.00
12/31/2017	A.10.1220.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	10,261.00
12/31/2017	A.10.1220.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	7,830.00



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Department	Number	Journal Type	Sub Ledger	G/L Date	Description	Source	Reference	Reclassification	Journal Type
1315 - Comptroller	2017-00005836	BA	GL	12/31/2017	Eliminate A Fund Budget variances	Comptrollers			
G/L Date	G/L Account Number	Account Description			Description	Source		Increase Amount	Decrease Amount
12/31/2017	A.10.1220.4010	STATIONERY & PRINTING			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	132.00
12/31/2017	A.10.1220.4030	BOOKS AND PUBLICATIONS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	1,017.00
12/31/2017	A.10.1220.4040	OFFICE SUPPLIES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	112.00
12/31/2017	A.10.1220.4450	CONFERENCES,SEMINARS & MEETINGS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		112.00	.00
12/31/2017	A.10.1220.4740	T.P.S-OPERATING EQUIPMENT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	55.00
12/31/2017	A.10.1220.4752	R & M - OPERATING EQUIPMENT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	1,126.00
12/31/2017	A.10.1341.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		37,612.00	.00
12/31/2017	A.10.1341.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	453.00
12/31/2017	A.10.1341.1300	OVERTIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		4,727.00	.00
12/31/2017	A.10.1341.4410	LEGAL NOTICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	3,244.00
12/31/2017	A.10.1341.4450	CONFERENCES,SEMINARS & MEETINGS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	1,280.00
12/31/2017	A.10.1345.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		1,360.00	.00
12/31/2017	A.10.1345.4410	LEGAL NOTICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		8,456.00	.00
12/31/2017	A.11.1420.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		8,851.00	.00
12/31/2017	A.11.1420.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	7,441.00
12/31/2017	A.11.1420.4010	STATIONERY & PRINTING			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	346.00
12/31/2017	A.11.1420.4030	BOOKS AND PUBLICATIONS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	1,064.00
12/31/2017	A.12.1010.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		1,809.00	.00
12/31/2017	A.12.1010.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		.00	1,809.00
12/31/2017	A.13.1410.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		5,218.00	.00
12/31/2017	A.13.1410.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's		14,005.00	.00



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1315 - Comptroller	2017-00005836	BA	GL	12/31/2017	Eliminate A Fund Budget variances	Comptrollers			
G/L Date	G/L Account Number	Account Description			Description	Source	Increase Amount	Decrease Amount	
12/31/2017	A.13.1410.1300	OVERTIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	275.00	.00	
12/31/2017	A.13.1410.4010	STATIONERY & PRINTING			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	68.00	
12/31/2017	A.13.1410.4030	BOOKS AND PUBLICATIONS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	748.00	
12/31/2017	A.13.1410.4040	OFFICE SUPPLIES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	938.00	
12/31/2017	A.13.1410.4054	SOFTWARE SUPPORT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	1,740.00	
12/31/2017	A.13.1410.4450	CONFERENCES, SEMINARS & MEETINGS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	2,648.00	
12/31/2017	A.13.1410.4531	EMPLOYEE TRAINING PROGRAMS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	300.00	
12/31/2017	A.13.1410.4751	R & M - OFFICE EQUIPMENT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	1,699.00	
12/31/2017	A.13.1410.4971	LICENSES & PERMITS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	6,969.00	
12/31/2017	A.15.1481.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	3,636.00	.00	
12/31/2017	A.15.1481.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	3,636.00	
12/31/2017	A.15.1481.1300	OVERTIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	7,396.00	
12/31/2017	A.15.6420.4460	PUBLIC INFORMATION & EDUCATION			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	7,396.00	.00	
12/31/2017	A.15.9999.4933	REMOVAL/DISPOSAL			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	52,428.00	
12/31/2017	A.26.1460.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	56,386.00	
12/31/2017	A.26.1460.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	27,802.00	
12/31/2017	A.26.1460.1300	OVERTIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	126.00	.00	
12/31/2017	A.27.1680.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	37,010.00	
12/31/2017	A.27.1680.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	13,588.00	.00	
12/31/2017	A.27.1680.4054	SOFTWARE SUPPORT			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	50,896.00	
12/31/2017	A.27.1680.4063	COMPUTER EQUIPMENT MAINTENANCE			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	32,447.00	



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1315 - Comptroller	2017-00005836	BA	GL	12/31/2017	Eliminate A Fund Budget variances	Comptrollers		
G/L Date	G/L Account Number	Account Description			Description	Source	Increase Amount	Decrease Amount
12/31/2017	A.27.1680.4190	TELEPHONE AND COMMUNICATIONS			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	56,861.00
12/31/2017	A.27.1680.4221	GPS Tracking			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	11,829.00
12/31/2017	A.30.1480.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	7,300.00	.00
12/31/2017	A.30.1480.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	9,349.00	.00
12/31/2017	A.30.1480.4040	OFFICE SUPPLIES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	539.00
12/31/2017	A.30.1480.4930	CONTRACTUAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	89.00
12/31/2017	A.34.6773.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	29,271.00
12/31/2017	A.34.6773.1300	OVERTIME			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	290.00	.00
12/31/2017	A.34.6773.1400	NIGHT DIFFERENTIAL			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	463.00	.00
12/31/2017	A.34.6773.4429	PROFESSIONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the A Fund	Comptroller's	.00	18,936.00
12/31/2017	A.01.1621.4299	RENTALS-MISC.			Eliminate A Fund Budget variances	Comptrollers	.00	2,206.00
12/31/2017	A.01.1622.4743	T.P.S.-PLANT & GROUNDS			Eliminate A Fund Budget variances	Comptrollers	.00	1,389.00
Number of Entries: 348							\$1,775,617.00	\$1,775,617.00

Prepared By:	Date: 5-16-18
Approved By:	
Entered By:	5-16-18
Posted By:	



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Department	Number	Journal Type	Sub Ledger	G/L Date	Description	Source	Reference	Reclassification	Journal Type
1315 - Comptroller	2017-00005837	BA	GL	12/31/2017	To eliminate B Fund Budget variances	Comptrollers			
G/L Date	G/L Account Number	Account Description			Description	Source		Increase Amount	Decrease Amount
12/31/2017	B.00.9999.4400	CONTINGENCY			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		.00	102,031.00
12/31/2017	B.04.9010.8010	STATE RETIREMENT			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		.00	17,973.00
12/31/2017	B.04.9010.8011	NYS EMPL RETIREMENT DEFERRAL REPAYMENT			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		4,634.00	.00
12/31/2017	B.04.9030.1980.4	MTA Payroll Tax Employee Benefit			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		3,819.00	.00
12/31/2017	B.04.9030.8030	SOCIAL SECURITY TXS-EMPLOYER			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		.00	33,245.00
12/31/2017	B.04.9040.8040	WORKERS COMP			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		27,626.00	.00
12/31/2017	B.04.9060.8062	DENTAL			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		.00	43.00
12/31/2017	B.04.9060.8063	OPTICAL			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		43.00	.00
12/31/2017	B.04.9089.4525	CSEA LEGAL FEES			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		.00	1,875.00
12/31/2017	B.04.9089.8064	HEALTH & MEDICAL REIMB.			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		3,675.00	.00
12/31/2017	B.06.3120.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		1,053.00	.00
12/31/2017	B.06.3120.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		1,363.00	.00
12/31/2017	B.06.3120.1300	OVERTIME			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		144.00	.00
12/31/2017	B.06.3120.1400	NIGHT DIFFERENTIAL			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		378.00	.00
12/31/2017	B.06.3120.4010	STATIONERY & PRINTING			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		.00	302.00
12/31/2017	B.06.3120.4660	UNIFORMS & LAUNDRY			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		.00	388.00
12/31/2017	B.06.3120.4670	GAS AND OIL			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		.00	814.00
12/31/2017	B.06.3120.4715	Services Rendered by Other Funds			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		.00	259.00
12/31/2017	B.06.3120.4752	R & M - OPERATING EQUIPMENT			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		.00	1,175.00
12/31/2017	B.06.3625.1300	OVERTIME			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		.00	90.00
12/31/2017	B.06.3625.1400	NIGHT DIFFERENTIAL			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		90.00	.00



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Department	Number	Journal Type	Sub Ledger	G/L Date	Description	Source	Reference	Reclassification Journal Type
1315 - Comptroller	2017-00005837	BA	GL	12/31/2017	To eliminate B Fund Budget Variances	Comptroller's		
G/L Date	G/L Account Number	Account Description			Description	Source	Increase Amount	Decrease Amount
12/31/2017	B.13.4020.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's	.00	517.00
12/31/2017	B.13.4020.1300	OVERTIME			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's	517.00	.00
12/31/2017	B.31.8020.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's	20,731.00	.00
12/31/2017	B.31.8020.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's	.00	5,451.00
12/31/2017	B.31.8020.4030	BOOKS AND PUBLICATIONS			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's	.00	11.00
12/31/2017	B.31.8020.4040	OFFICE SUPPLIES			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's	.00	58.00
12/31/2017	B.31.8020.4370	SURVEYS, MAPS AND SPECIAL REPORTS			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's	.00	4,594.00
12/31/2017	B.31.8020.4380	REPORTS OF HEARINGS, TRANSCRIPTS			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's	.00	100.00
12/31/2017	B.31.8020.4410	LEGAL NOTICES			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's	.00	100.00
12/31/2017	B.31.8020.4450	CONFERENCES, SEMINARS & MEETINGS			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's	.00	15.00
12/31/2017	B.31.8020.4528	PLANNING & ZONING STUDIES			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's	.00	10,402.00
12/31/2017	B.33.3620.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's	57,407.00	.00
12/31/2017	B.33.3620.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's	.00	15,421.00
12/31/2017	B.33.3620.1300	OVERTIME			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's	8,048.00	.00
12/31/2017	B.33.3620.4010	STATIONERY & PRINTING			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's	.00	148.00
12/31/2017	B.33.3620.4020	POSTAGE			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's	.00	50.00
12/31/2017	B.33.3620.4040	OFFICE SUPPLIES			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's	.00	30.00
12/31/2017	B.33.3620.4527	CONSULTING & PROF. SERVICES			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's	.00	193.00
12/31/2017	B.33.3620.4752	R & M - OPERATING EQUIPMENT			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's	2,628.00	.00
12/31/2017	B.33.3621.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's	37,327.00	.00
12/31/2017	B.33.3621.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's	379.00	.00



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Department	Number	Journal Type	Sub Ledger	G/L Date	Description	Source	Reference	Reclassification Journal Type	
1315 - Comptroller	2017-00005837	BA	GL	12/31/2017	To eliminate B Fund Budget variances	Comptrollers		Increase Amount	Decrease Amount
G/L Date	G/L Account Number	Account Description		Description	Source				
12/31/2017	B.33.3621.1300	OVERTIME		To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		.00		2,590.00
12/31/2017	B.33.3621.4010	STATIONERY & PRINTING		To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		.00		100.00
12/31/2017	B.33.3621.4080	PHOTOGRAPH MATERIALS		To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		.00		50.00
12/31/2017	B.33.3621.4299	RENTALS-MISC.		To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		.00		50.00
12/31/2017	B.33.3621.4715	Services Rendered by Other Funds		To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		.00		43.00
12/31/2017	B.33.3621.4751	R & M - OFFICE EQUIPMENT		To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		.00		100.00
12/31/2017	B.33.3621.4752	R & M - OPERATING EQUIPMENT		To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		268.00		.00
12/31/2017	B.33.3621.4970	OTHER OPERATING EXPENSES		To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		.00		225.00
12/31/2017	B.33.3622.1000	PERSONAL SERVICES		To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		68,289.00		.00
12/31/2017	B.33.3622.1200	SEASONAL AND PART TIME		To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		17,994.00		.00
12/31/2017	B.33.3622.1300	OVERTIME		To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		68,469.00		.00
12/31/2017	B.33.3622.4030	BOOKS AND PUBLICATIONS		To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		.00		100.00
12/31/2017	B.33.3622.4751	R & M - OFFICE EQUIPMENT		To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		.00		100.00
12/31/2017	B.33.3623.1000	PERSONAL SERVICES		To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		.00		97,457.00
12/31/2017	B.33.3623.1200	SEASONAL AND PART TIME		To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		.00		27,165.00
12/31/2017	B.33.3623.1300	OVERTIME		To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		.00		412.00
12/31/2017	B.33.3623.4010	STATIONERY & PRINTING		To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		.00		50.00
12/31/2017	B.33.3623.4080	PHOTOGRAPH MATERIALS		To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		.00		50.00
12/31/2017	B.33.3623.4751	R & M - OFFICE EQUIPMENT		To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		.00		50.00
12/31/2017	B.33.3626.1000	PERSONAL SERVICES		To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		2,553.00		.00
12/31/2017	B.33.3626.1200	SEASONAL AND PART TIME		To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's		.00		8,260.00



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Department	Number	Journal Type	Sub Ledger	G/L Date	Description	Source	Reference	Reclassification Journal Type
1315 - Comptroller	2017-00005837	BA	GL	12/31/2017	To eliminate B Fund Budget variances	Comptrollers		
		<i>Account Description</i>			<i>Description</i>	<i>Source</i>		
	<i>G/L Account Number</i>						<i>Increase Amount</i>	<i>Decrease Amount</i>
12/31/2017	B.33.3626.1300	OVERTIME			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's	4,702.00	.00
12/31/2017	B.33.3626.4010	STATIONERY & PRINTING			To eliminate unfavorable 2017 Budget Var. for the B Fund	Comptroller's	.00	50.00
Number of Entries: 65							\$332,137.00	\$332,137.00

Prepared By: <i>ED</i>	Date: 5-16-18
Approved By: <i>ED</i>	
Entered By: <i>ED</i>	5-16-18
Posted By: <i>ED</i>	



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Department	Number	Journal Type	Sub Ledger	G/L Date	Description	Source	Reference	Reclassification	Journal Type
1315 - Comptroller	2017-00005835	BA	GL	12/31/2017	Eliminate DA Budget variances	Comptrollers			
G/L Date	G/L Account Number	Account Description		Description		Source	Increase Amount	Decrease Amount	
12/31/2017	DA.9901.737	INTERFUND TRANSFER INTEREST -		To eliminate unfavorable 2017 Budget Var. for the		Comptroller's	13,315.00	.00	
		BANS		DA Fund					
12/31/2017	DA.00.5989.4200	MANDATORY DRUG TESTING		To eliminate unfavorable 2017 Budget Var. for the		Comptroller's	189.00	.00	
				DA Fund					
12/31/2017	DA.00.5989.4261	INSURANCE, FIRE & LIABILITY ETC.		To eliminate unfavorable 2017 Budget Var. for the		Comptroller's	.00	109,070.00	
				DA Fund					
12/31/2017	DA.00.5989.4400	CONTINGENCY		To eliminate unfavorable 2017 Budget Var. for the		Comptroller's	.00	13,526.00	
				DA Fund					
12/31/2017	DA.00.5989.4760	TIPPING FEES-LANDFILL		To eliminate unfavorable 2017 Budget Var. for the		Comptroller's	.00	4,480.00	
				DA Fund					
12/31/2017	DA.04.9030.1980.4	MTA Payroll Tax Employee Benefit		To eliminate unfavorable 2017 Budget Var. for the		Comptroller's	.00	5,660.00	
				DA Fund					
12/31/2017	DA.04.9030.8030	SOCIAL SECURITY TXS-EMPLOYER		To eliminate unfavorable 2017 Budget Var. for the		Comptroller's	50,648.00	.00	
				DA Fund					
12/31/2017	DA.04.9040.8040	WORKERS COMP		To eliminate unfavorable 2017 Budget Var. for the		Comptroller's	.00	91,379.00	
				DA Fund					
12/31/2017	DA.04.9050.8050	UNEMPLOYMENT EXPENSES		To eliminate unfavorable 2017 Budget Var. for the		Comptroller's	1,489.00	.00	
				DA Fund					
12/31/2017	DA.04.9055.8055	DISABILITY INSURANCE		To eliminate unfavorable 2017 Budget Var. for the		Comptroller's	32.00	.00	
				DA Fund					
12/31/2017	DA.04.9089.4525	CSEA LEGAL FEES		To eliminate unfavorable 2017 Budget Var. for the		Comptroller's	.00	850.00	
				DA Fund					
12/31/2017	DA.04.9089.8064	HEALTH & MEDICAL REIMB.		To eliminate unfavorable 2017 Budget Var. for the		Comptroller's	9,709.00	.00	
				DA Fund					
12/31/2017	DA.07.5112.4740	T.P.S-OPERATING EQUIPMENT		To eliminate unfavorable 2017 Budget Var. for the		Comptroller's	.00	73,190.00	
				DA Fund					
12/31/2017	DA.07.5112.4744	T.P.S - HIGHWAY MAINTENANCE		To eliminate unfavorable 2017 Budget Var. for the		Comptroller's	.00	387.00	
				DA Fund					
12/31/2017	DA.07.5112.4771	BITUMINOUS		To eliminate unfavorable 2017 Budget Var. for the		Comptroller's	.00	1,045.00	
				DA Fund					
12/31/2017	DA.07.5113.1000	PERSONAL SERVICES		To eliminate unfavorable 2017 Budget Var. for the		Comptroller's	124,664.00	.00	
				DA Fund					
12/31/2017	DA.07.5113.1200	SEASONAL AND PART TIME		To eliminate unfavorable 2017 Budget Var. for the		Comptroller's	.00	33,472.00	
				DA Fund					
12/31/2017	DA.07.5113.1300	OVERTIME		To eliminate unfavorable 2017 Budget Var. for the		Comptroller's	.00	3,517.00	
				DA Fund					
12/31/2017	DA.07.5114.1000	PERSONAL SERVICES		To eliminate unfavorable 2017 Budget Var. for the		Comptroller's	35,440.00	.00	
				DA Fund					
12/31/2017	DA.07.5114.1200	SEASONAL AND PART TIME		To eliminate unfavorable 2017 Budget Var. for the		Comptroller's	7,471.00	.00	
				DA Fund					
12/31/2017	DA.07.5114.1300	OVERTIME		To eliminate unfavorable 2017 Budget Var. for the		Comptroller's	133,845.00	.00	
				DA Fund					
12/31/2017	DA.07.5114.1400	NIGHT DIFFERENTIAL		To eliminate unfavorable 2017 Budget Var. for the		Comptroller's	43.00	.00	
				DA Fund					



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1315 - Comptroller	2017-00005835	BA	GL	12/31/2017	Eliminate DA Budget variances	Comptrollers		
G/L Date	G/L Account Number	Account Description		Description		Source	Increase Amount	Decrease Amount
12/31/2017	DA.07.5115.1000	PERSONAL SERVICES		To eliminate unfavorable 2017 Budget Var. for the	DA Fund	Comptroller's	.00	64,345.00
12/31/2017	DA.07.5115.1200	SEASONAL AND PART TIME		To eliminate unfavorable 2017 Budget Var. for the	DA Fund	Comptroller's	3,092.00	.00
12/31/2017	DA.07.5115.1300	OVERTIME		To eliminate unfavorable 2017 Budget Var. for the	DA Fund	Comptroller's	11,334.00	.00
12/31/2017	DA.07.5115.1400	NIGHT DIFFERENTIAL		To eliminate unfavorable 2017 Budget Var. for the	DA Fund	Comptroller's	85.00	.00
12/31/2017	DA.07.5116.1000	PERSONAL SERVICES		To eliminate unfavorable 2017 Budget Var. for the	DA Fund	Comptroller's	.00	51,693.00
12/31/2017	DA.07.5116.1200	SEASONAL AND PART TIME		To eliminate unfavorable 2017 Budget Var. for the	DA Fund	Comptroller's	2,343.00	.00
12/31/2017	DA.07.5116.1300	OVERTIME		To eliminate unfavorable 2017 Budget Var. for the	DA Fund	Comptroller's	9,998.00	.00
12/31/2017	DA.07.5117.1000	PERSONAL SERVICES		To eliminate unfavorable 2017 Budget Var. for the	DA Fund	Comptroller's	12,075.00	.00
12/31/2017	DA.07.5117.1200	SEASONAL AND PART TIME		To eliminate unfavorable 2017 Budget Var. for the	DA Fund	Comptroller's	6,464.00	.00
12/31/2017	DA.07.5117.1300	OVERTIME		To eliminate unfavorable 2017 Budget Var. for the	DA Fund	Comptroller's	67,304.00	.00
12/31/2017	DA.07.5117.4740	T.P.S-OPERATING EQUIPMENT		To eliminate unfavorable 2017 Budget Var. for the	DA Fund	Comptroller's	.00	787.00
12/31/2017	DA.07.5117.8410	ELECTRICITY		To eliminate unfavorable 2017 Budget Var. for the	DA Fund	Comptroller's	2,845.00	.00
12/31/2017	DA.07.5142.1000	PERSONAL SERVICES		To eliminate unfavorable 2017 Budget Var. for the	DA Fund	Comptroller's	106.00	.00
12/31/2017	DA.07.5142.1300	OVERTIME		To eliminate unfavorable 2017 Budget Var. for the	DA Fund	Comptroller's	.00	1,747.00
12/31/2017	DA.07.5142.2000	CAPITAL OUTLAY AND EQUIPMENT		To eliminate unfavorable 2017 Budget Var. for the	DA Fund	Comptroller's	.00	384.00
12/31/2017	DA.07.5142.4690	SAND, SALT ETC.		To eliminate unfavorable 2017 Budget Var. for the	DA Fund	Comptroller's	.00	10,496.00
12/31/2017	DA.07.5142.4740	T.P.S-OPERATING EQUIPMENT		To eliminate unfavorable 2017 Budget Var. for the	DA Fund	Comptroller's	.00	4,636.00
12/31/2017	DA.07.5142.4752	R & M - OPERATING EQUIPMENT		To eliminate unfavorable 2017 Budget Var. for the	DA Fund	Comptroller's	.00	534.00
12/31/2017	DA.07.5146.1000	PERSONAL SERVICES		To eliminate unfavorable 2017 Budget Var. for the	DA Fund	Comptroller's	.00	56,231.00
12/31/2017	DA.07.5146.1200	SEASONAL AND PART TIME		To eliminate unfavorable 2017 Budget Var. for the	DA Fund	Comptroller's	.00	5,205.00
12/31/2017	DA.07.5146.1300	OVERTIME		To eliminate unfavorable 2017 Budget Var. for the	DA Fund	Comptroller's	8,485.00	.00
12/31/2017	DA.07.5146.4220	HEATING/NATURAL GAS		To eliminate unfavorable 2017 Budget Var. for the	DA Fund	Comptroller's	1.00	.00



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Department	Number	Journal Type	Sub Ledger	G/L Date	Description	Source	Reference	Reclassification	Journal Type
1315 - Comptroller	2017-00005835	BA	GL	12/31/2017	Eliminate DA Budget variances	Comptrollers			
G/L Date	G/L Account Number	Account Description			Description	Source	Increase Amount	Decrease Amount	
12/31/2017	DA.07.5146.4660	UNIFORMS & LAUNDRY			To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	.00	238.00	
12/31/2017	DA.07.5146.4670	GAS AND OIL			To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	.00	350.00	
12/31/2017	DA.07.5146.4752	R & M - OPERATING EQUIPMENT			To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	.00	4,725.00	
12/31/2017	DA.07.5146.4753	R & M - PLANT & GROUNDS			To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	.00	437.00	
12/31/2017	DA.07.5220.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	84,376.00	.00	
12/31/2017	DA.07.5220.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	.00	13,429.00	
12/31/2017	DA.07.5220.1300	OVERTIME			To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	12,054.00	.00	
12/31/2017	DA.07.5220.1400	NIGHT DIFFERENTIAL			To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	85.00	.00	
12/31/2017	DA.07.5220.4010	STATIONERY & PRINTING			To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	.00	82.00	
12/31/2017	DA.07.5220.4190	TELEPHONE AND COMMUNICATIONS			To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	.00	1,106.00	
12/31/2017	DA.07.5220.4221	GPS Tracking			To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	.00	27.00	
12/31/2017	DA.07.5221.4660	UNIFORMS & LAUNDRY			To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	.00	1,176.00	
12/31/2017	DA.07.5221.4670	GAS AND OIL			To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	.00	4,289.00	
12/31/2017	DA.07.5221.4740	T.P.S-OPERATING EQUIPMENT			To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	.00	57,957.00	
12/31/2017	DA.07.5221.4744	T.P.S - HIGHWAY MAINTENANCE			To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	.00	1,194.00	
12/31/2017	DA.07.5221.4745	T.P.S.-TIRES, TUBES ETC.			To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	.00	6,592.00	
12/31/2017	DA.07.5221.4748	GENERAL EXPENSES			To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	6,522.00	.00	
12/31/2017	DA.07.5221.4753	R & M - PLANT & GROUNDS			To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	.00	304.00	
12/31/2017	DA.07.5221.4780	LANDSCAPING			To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	.00	7,107.00	
12/31/2017	DA.07.5222.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	.00	18,616.00	
12/31/2017	DA.07.5222.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	4,840.00	.00	
12/31/2017	DA.07.5222.1300	OVERTIME			To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	41,061.00	.00	



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Department	Number	Journal Type	Sub Ledger	G/L Date	Description	Source	Reference	Reclassification Journal Type
1315 - Comptroller	2017-00005835	BA	GL	12/31/2017	Eliminate DA Budget variances	Comptrollers		
G/L Date	G/L Account Number	Account Description		Description	Source	Increase Amount	Decrease Amount	
12/31/2017	DA.07.5222.4740	T.P.S-OPERATING EQUIPMENT		To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	.00	1,456.00	
12/31/2017	DA.07.5222.4744	T.P.S - HIGHWAY MAINTENANCE		To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	.00	6,811.00	
12/31/2017	DA.07.5223.1000	PERSONAL SERVICES		To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	5,322.00	.00	
12/31/2017	DA.07.5223.1300	OVERTIME		To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	36.00	.00	
12/31/2017	DA.07.5224.1000	PERSONAL SERVICES		To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	.00	37,353.00	
12/31/2017	DA.07.5224.1300	OVERTIME		To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	.00	4,989.00	
12/31/2017	DA.07.5224.4220	HEATING/NATURAL GAS		To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	5,037.00	.00	
12/31/2017	DA.07.5224.4743	T.P.S.-PLANT & GROUNDS		To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	.00	162.00	
12/31/2017	DA.07.5224.4753	R & M - PLANT & GROUNDS		To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	.00	2,012.00	
12/31/2017	DA.07.5224.4930	CONTRACTUAL SERVICES		To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	.00	878.00	
12/31/2017	DA.07.5224.8410	ELECTRICITY		To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	.00	35.00	
12/31/2017	DA.07.5225.1200	SEASONAL AND PART TIME		To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	47,479.00	.00	
12/31/2017	DA.07.5225.1300	OVERTIME		To eliminate unfavorable 2017 Budget Var. for the DA Fund	Comptroller's	.00	3,831.00	
						\$707,790.00	\$707,790.00	
						Number of Entries: 79		

Number of Entries: 79

Prepared By:	Date: 5-16-18
Approved By:	
Entered By:	5-16-18
Posted By: _____	



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Department	Number	Journal Type	Sub Ledger	G/L Date	Description	Source	Reference	Reclassification	Journal Type
1315 - Comptroller	2017-00005838	BA	GL	12/31/2017	Eliminate CL Budget variances	Comptrollers			
G/L Date	G/L Account Number	Account Description			Description	Source	Increase Amount	Decrease Amount	
12/31/2017	CL.8061	HEALTH			To eliminate unfavorable 2017 Budget Var. for the CL Fund	Comptroller's	.00	49,538.00	
12/31/2017	CL.08.8161.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the CL Fund	Comptroller's	47,841.00	.00	
12/31/2017	CL.08.8161.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the CL Fund	Comptroller's	.00	310.00	
12/31/2017	CL.08.8161.1300	OVERTIME			To eliminate unfavorable 2017 Budget Var. for the CL Fund	Comptroller's	.00	2,420.00	
12/31/2017	CL.08.8161.4020	POSTAGE			To eliminate unfavorable 2017 Budget Var. for the CL Fund	Comptroller's	.00	350.00	
12/31/2017	CL.08.8161.4040	OFFICE SUPPLIES			To eliminate unfavorable 2017 Budget Var. for the CL Fund	Comptroller's	.00	115.00	
12/31/2017	CL.08.8161.4200	MANDATORY DRUG TESTING			To eliminate unfavorable 2017 Budget Var. for the CL Fund	Comptroller's	.00	271.00	
12/31/2017	CL.08.8161.4380	REPORTS OF HEARINGS, TRANSCRIPTS			To eliminate unfavorable 2017 Budget Var. for the CL Fund	Comptroller's	.00	811.00	
12/31/2017	CL.08.8161.4410	LEGAL NOTICES			To eliminate unfavorable 2017 Budget Var. for the CL Fund	Comptroller's	.00	646.00	
12/31/2017	CL.08.8161.4450	CONFERENCES, SEMINARS & MEETINGS			To eliminate unfavorable 2017 Budget Var. for the CL Fund	Comptroller's	.00	1,639.00	
12/31/2017	CL.08.8161.4524	LEGAL			To eliminate unfavorable 2017 Budget Var. for the CL Fund	Comptroller's	.00	240.00	
12/31/2017	CL.08.8161.4670	GAS AND OIL			To eliminate unfavorable 2017 Budget Var. for the CL Fund	Comptroller's	.00	781.00	
12/31/2017	CL.08.8161.4930	CONTRACTUAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the CL Fund	Comptroller's	.00	762.00	
12/31/2017	CL.08.8161.4970	OTHER OPERATING EXPENSES			To eliminate unfavorable 2017 Budget Var. for the CL Fund	Comptroller's	.00	2,160.00	
12/31/2017	CL.08.8163.1000	PERSONAL SERVICES			To eliminate unfavorable 2017 Budget Var. for the CL Fund	Comptroller's	.00	16,548.00	
12/31/2017	CL.08.8163.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2017 Budget Var. for the CL Fund	Comptroller's	1,225.00	.00	
12/31/2017	CL.08.8163.4220	HEATING/NATURAL GAS			To eliminate unfavorable 2017 Budget Var. for the CL Fund	Comptroller's	1,431.00	.00	
12/31/2017	CL.08.8163.4680	CHEMICALS & TESTING			To eliminate unfavorable 2017 Budget Var. for the CL Fund	Comptroller's	2,200.00	.00	
12/31/2017	CL.08.8163.8410	ELECTRICITY			To eliminate unfavorable 2017 Budget Var. for the CL Fund	Comptroller's	11,692.00	.00	
12/31/2017	CL.08.8164.4933.001	REMOVAL/DISPOSAL LEAF & YARD			To eliminate unfavorable 2017 Budget Var. for the CL Fund	Comptroller's	.00	130,908.00	
12/31/2017	CL.08.8164.4933.003	REMOVAL/DISPOSAL CONST & DEMOLITION, DEBRIS			To eliminate unfavorable 2017 Budget Var. for the CL Fund	Comptroller's	124,484.00	.00	
12/31/2017	CL.08.8164.4934	OPERATION OF TRANSFER STATION			To eliminate unfavorable 2017 Budget Var. for the CL Fund	Comptroller's	6,424.00	.00	



Journal Edit Listing

Sort By Entry

Department	Number	Journal Type	Sub Ledger	G/L Date	Description	Source	Reference	Reclassification Journal Type
1315 - Comptroller	2017-00005838	BA	GL	12/31/2017	Eliminate CL Budget variances	Comptrollers		
G/L Date	G/L Account Number	Account Description		Description		Source	Increase Amount	Decrease Amount
12/31/2017	CL.08.8167.1000	PERSONAL SERVICES		To eliminate unfavorable 2017 Budget Var. for the CL Fund		Comptroller's	.00	17,344.00
12/31/2017	CL.08.8167.1200	SEASONAL AND PART TIME		To eliminate unfavorable 2017 Budget Var. for the CL Fund		Comptroller's	17,081.00	.00
12/31/2017	CL.08.8167.4715	Services Rendered by Other Funds		To eliminate unfavorable 2017 Budget Var. for the CL Fund		Comptroller's	263.00	.00
12/31/2017	CL.08.8168.4670	GAS AND OIL		To eliminate unfavorable 2017 Budget Var. for the CL Fund		Comptroller's	.00	221.00
12/31/2017	CL.08.8168.4740	T.P.S-OPERATING EQUIPMENT		To eliminate unfavorable 2017 Budget Var. for the CL Fund		Comptroller's	10,199.00	.00
12/31/2017	CL.08.8168.4752	R & M - OPERATING EQUIPMENT		To eliminate unfavorable 2017 Budget Var. for the CL Fund		Comptroller's	2,224.00	.00
12/31/2017	CL.08.8169.1200	SEASONAL AND PART TIME		To eliminate unfavorable 2017 Budget Var. for the CL Fund		Comptroller's	6,652.00	.00
12/31/2017	CL.08.8169.4930	CONTRACTUAL SERVICES		To eliminate unfavorable 2017 Budget Var. for the CL Fund		Comptroller's	.00	6,650.00
12/31/2017	CL.08.8169.4970	OTHER OPERATING EXPENSES		To eliminate unfavorable 2017 Budget Var. for the CL Fund		Comptroller's	.00	2.00
Number of Entries: 31							\$231,716.00	\$231,716.00




Prepared By: <u>ES</u>	Date: <u>5-16-18</u>
Approved By: <u>ES</u>	
Entered By: <u>ES</u>	<u>5-16-18</u>
Printed By: _____	



Journal Edit Listing

Sort By Entry

Department	Number	Journal Type	Sub Ledger	G/L Date	Description	Source	Reference	Reclassification Journal Type
1315 - Comptroller	2017-00005829	BA	GL	12/31/2017	Eliminate SF budget variances	Comptrollers		
G/L Date	G/L Account Number	Account Description	Description	Source	Increase Amount	Decrease Amount		
12/31/2017	SF126.4261	INSURANCE, FIRE & LIABILITY ETC.	To eliminate negative budget variances	Comptroller's	.00	2,366.00		
12/31/2017	SF126.4935	CONTRACT	To eliminate negative budget variances	Comptroller's	.00	5,996.00		
12/31/2017	SF126.4935.001	CONTRACT SERVICE AWARD PGM (LOSAP)	To eliminate negative budget variances	Comptroller's	.00	441.00		
12/31/2017	SF127.4261	INSURANCE, FIRE & LIABILITY ETC.	To eliminate negative budget variances	Comptroller's	2,366.00	.00		
12/31/2017	SF127.4935.001	CONTRACT SERVICE AWARD PGM (LOSAP)	To eliminate negative budget variances	Comptroller's	6,437.00	.00		
Number of Entries: 5					\$8,803.00	\$8,803.00		

Prepared By: 	Date: 5-16-18
Approved By: 	
Entered By: 	5-16-18
Posted By:	



Journal Edit Listing

Sort By Entry

Department	Number	Journal Type	Sub Ledger	G/L Date	Description	Source	Reference	Reclassification Journal Type
1315 - Comptroller	2017-00005830	BA	GL	12/31/2017	Eliminate SL Budget Variances	Comptrollers		
G/L Date	G/L Account Number	Account Description	Description	Source	Increase Amount	Decrease Amount		
12/31/2017	SL014.1000	PERSONAL SERVICES	To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	823.00	.00		.00
12/31/2017	SL014.4400	CONTINGENCY	To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	.00	9,479.00		9,479.00
12/31/2017	SL014.4670	GAS AND OIL	To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	.00	2,000.00		2,000.00
12/31/2017	SL014.4820	LIGHTS IN OPERATIONS	To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	11,404.00	.00		.00
12/31/2017	SL014.8055	DISABILITY INSURANCE	To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	1.00	.00		.00
12/31/2017	SL014.8061	HEALTH	To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	.00	15,858.00		15,858.00
12/31/2017	SL014.8410	ELECTRICITY	To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	15,109.00	.00		.00
					Number of Entries: 7	\$27,337.00	\$27,337.00	





Prepared By:	Date: 5-16-18
Approved By:	
Entered By:	5-16-18
Posted By:	



Journal Edit Listing

Sort By Entry

Department	Number	Journal Type	Sub Ledger	G/L Date	Description	Source	Reference	Reclassification Journal Type
1315 - Comptroller	2017-00005831	BA	GL	12/31/2017	Eliminate SM017 budget variances	Comptrollers		
G/L Date	G/L Account Number	Account Description			Description	Source	Increase Amount	Decrease Amount
12/31/2017	SM017.4400	CONTINGENCY			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	.00	8,498.00
12/31/2017	SM017.8040	WORKERS COMP			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	3,250.00	.00
12/31/2017	SM017.8050	UNEMPLOYMENT EXPENSES			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	.00	100.00
12/31/2017	SM017.8055	DISABILITY INSURANCE			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	6.00	.00
12/31/2017	SM017.8061	HEALTH			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	9,448.00	.00
12/31/2017	SM017.8062	DENTAL			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	.00	5,296.00
12/31/2017	SM017.8063	OPTICAL			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	257.00	.00
12/31/2017	SM017.8064	HEALTH & MEDICAL REIMB.			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	.00	750.00
12/31/2017	SM017.9901.737	INTERFUND TRANSFER INTEREST - BANS			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	1,683.00	.00
Number of Entries: 9							\$14,644.00	\$14,644.00

Prepared By: 	Date: 5-16-18
Approved By: 	
Entered By: 	5-16-18
Posted By: 	



Journal Edit Listing

Sort By Entry

Department	Number	Journal Type	Sub Ledger	G/L Date	Description	Source	Reference	Reclassification Journal Type
1315 - Comptroller	2017-00005832	BA	GL	12/31/2017	Eliminate SP Budget Variances	Comptrollers		
G/L Date	G/L Account Number	Account Description			Description	Source	Increase Amount	Decrease Amount
12/31/2017	SP152.1000	PERSONAL SERVICES			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	19,328.00	.00
12/31/2017	SP152.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	41,887.00	.00
12/31/2017	SP152.1300	OVERTIME			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	3,570.00	.00
12/31/2017	SP152.1400	NIGHT DIFFERENTIAL			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	37.00	.00
12/31/2017	SP152.4010	STATIONERY & PRINTING			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	.00	300.00
12/31/2017	SP152.4210	WATER			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	.00	1,967.00
12/31/2017	SP152.4220	HEATING/NATURAL GAS			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	.00	3,559.00
12/31/2017	SP152.4261	INSURANCE, FIRE & LIABILITY ETC.			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	.00	2,337.00
12/31/2017	SP152.4400	CONTINGENCY			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	.00	16,633.00
12/31/2017	SP152.4440	Credit Card Fees			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	.00	19.00
12/31/2017	SP152.4525	CSEA LEGAL FEES			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	.00	75.00
12/31/2017	SP152.4660	UNIFORMS & LAUNDRY			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	.00	325.00
12/31/2017	SP152.4680	CHEMICALS & TESTING			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	.00	1,447.00
12/31/2017	SP152.4740	T.P.S.-OPERATING EQUIPMENT			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	.00	4,258.00
12/31/2017	SP152.4743	T.P.S.-PLANT & GROUNDS			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	.00	4,266.00
12/31/2017	SP152.4902	RECREATION SUPPLIES			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	.00	679.00
12/31/2017	SP152.4930	CONTRACTUAL SERVICES			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	.00	5,049.00
12/31/2017	SP152.4936	GARBAGE REMOVAL CONTRACT			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	.00	1,000.00
12/31/2017	SP152.8010	STATE RETIREMENT			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	1,643.00	.00
12/31/2017	SP152.8030	SOCIAL SECURITY TXS-EMPLOYER			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	4,174.00	.00
12/31/2017	SP152.8035	METROPOLITAN COMMUTER			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	181.00	.00
12/31/2017	SP152.8040	TRANSPORTATION DISTRICT PR TAX WORKERS COMP			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	.00	446.00



Journal Edit Listing

Sort By Entry

Department	Number	Journal Type	Sub Ledger	G/L Date	Description	Source	Reference	Reclassification Journal Type
1315 - Comptroller	2017-00005832	BA	GL	12/31/2017	Eliminate SP Budget Variances	Comptrollers		
G/L Date	G/L Account Number	Account Description			Description	Source	Increase Amount	Decrease Amount
12/31/2017	SP152.8061	HEALTH			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	.00	5,167.00
12/31/2017	SP152.8062	DENTAL			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	.00	158.00
12/31/2017	SP152.8063	OPTICAL			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	.00	13.00
12/31/2017	SP152.8410	ELECTRICITY			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	807.00	.00
12/31/2017	SP154.1000	PERSONAL SERVICES			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	.00	35,792.00
12/31/2017	SP154.1200	SEASONAL AND PART TIME			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	23,956.00	.00
12/31/2017	SP154.1300	OVERTIME			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	8,157.00	.00
12/31/2017	SP154.1400	NIGHT DIFFERENTIAL			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	.00	5,394.00
12/31/2017	SP154.4400	CONTINGENCY			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	.00	21,248.00
12/31/2017	SP154.4902	RECREATION SUPPLIES			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	1.00	.00
12/31/2017	SP154.8010	STATE RETIREMENT			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	1,973.00	.00
12/31/2017	SP154.8035	METROPOLITAN COMMUTER TRANSPORTATION DISTRICT PR TAX WORKERS COMP			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	115.00	.00
12/31/2017	SP154.8040				To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	1,801.00	.00
12/31/2017	SP154.8055	DISABILITY INSURANCE			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	2.00	.00
12/31/2017	SP154.8064	HEALTH & MEDICAL REIMB.			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	2,500.00	.00
							\$110,132.00	\$110,132.00
							Number of Entries: 37	

Number of Entries: 37




Prepared By: <i>CD</i>	Date: <i>5-16-18</i>
Approved By: <i>CD</i>	
Entered By: <i>CD</i>	<i>5-16-18</i>
Posted By:	



Journal Edit Listing

Sort By Entry

Department	Number	Journal Type	Sub Ledger	G/L Date	Description	Source	Reference	Reclassification Journal Type
1315 - Comptroller	2017-00005833	BA	GL	12/31/2017	Eliminate SR Budget variances	Comptrollers		
G/L Date	G/L Account Number	Account Description			Description	Source	Increase Amount	Decrease Amount
12/31/2017	SR131.4936	GARBAGE REMOVAL CONTRACT			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	.00	35,938.00
12/31/2017	SR131.9901.737	INTERFUND TRANSFER INTEREST - BANS			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	16,472.00	.00
12/31/2017	SR133.4936	GARBAGE REMOVAL CONTRACT			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	12,608.00	.00
12/31/2017	SR133.4970	OTHER OPERATING EXPENSES			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	.00	7,070.00
12/31/2017	SR135.4970	OTHER OPERATING EXPENSES			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	.00	4,479.00
12/31/2017	SR135.9901.737	INTERFUND TRANSFER INTEREST - BANS			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	4,479.00	.00
12/31/2017	SR136.4936	GARBAGE REMOVAL CONTRACT			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	7,029.00	.00
12/31/2017	SR136.4970	OTHER OPERATING EXPENSES			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	.00	7,029.00
12/31/2017	SR136.9901.737	INTERFUND TRANSFER INTEREST - BANS			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	5,476.00	.00
12/31/2017	SR139.4936	GARBAGE REMOVAL CONTRACT			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	14,938.00	.00
12/31/2017	SR139.4936	GARBAGE REMOVAL CONTRACT			To eliminate unfavorable 2016 Budget Var. for theSidewalk Fund	Comptroller's	584.00	.00
12/31/2017	SR139.4970	OTHER OPERATING EXPENSES			Eliminate SR Budget variances	Comptrollers	.00	7,070.00
							Number of Entries: 12	\$61,586.00

Prepared By: 	Date: 5/16/18
Approved By: 	
Entered By: 	5/16/18
Posted By: 	



Journal Edit Listing

Sort By Entry

Department	Number	Journal Type	Sub Ledger	G/L Date	Description	Source	Reference	Reclassification Journal Type
1315 - Comptroller	2017-00005834	BA	GL	12/31/2017	Eliminate ST016 budget variances	Comptrollers		
G/L Date	G/L Account Number	Account Description	Description	Source	Increase Amount	Decrease Amount		
12/31/2017	ST016.1000	PERSONAL SERVICES	To eliminate unfavorable 2016 Budget Var. for Public Comptroller's Parking	Comptroller's	21,734.00	.00		.00
12/31/2017	ST016.1200	SEASONAL AND PART TIME	To eliminate unfavorable 2016 Budget Var. for Public Comptroller's Parking	Comptroller's	.00	10,516.00		10,516.00
12/31/2017	ST016.1300	OVERTIME	To eliminate unfavorable 2016 Budget Var. for Public Comptroller's Parking	Comptroller's	.00	9,536.00		9,536.00
12/31/2017	ST016.1400	NIGHT DIFFERENTIAL	To eliminate unfavorable 2016 Budget Var. for Public Comptroller's Parking	Comptroller's	431.00	.00		.00
12/31/2017	ST016.2000	CAPITAL OUTLAY AND EQUIPMENT	To eliminate unfavorable 2016 Budget Var. for Public Comptroller's Parking	Comptroller's	.00	10,152.00		10,152.00
12/31/2017	ST016.4400	CONTINGENCY	To eliminate unfavorable 2016 Budget Var. for Public Comptroller's Parking	Comptroller's	.00	4,477.00		4,477.00
12/31/2017	ST016.8010	STATE RETIREMENT	To eliminate unfavorable 2016 Budget Var. for Public Comptroller's Parking	Comptroller's	.00	2,005.00		2,005.00
12/31/2017	ST016.8030	SOCIAL SECURITY TXS-EMPLOYER	To eliminate unfavorable 2016 Budget Var. for Public Comptroller's Parking	Comptroller's	170.00	.00		.00
12/31/2017	ST016.8035	METROPOLITAN COMMUTER TRANSPORTATION DISTRICT PR TAX WORKERS COMP	To eliminate unfavorable 2016 Budget Var. for Public Comptroller's Parking	Comptroller's	.00	517.00		517.00
12/31/2017	ST016.8040	DISABILITY INSURANCE	To eliminate unfavorable 2016 Budget Var. for Public Comptroller's Parking	Comptroller's	.00	93.00		93.00
12/31/2017	ST016.8055	HEALTH	To eliminate unfavorable 2016 Budget Var. for Public Comptroller's Parking	Comptroller's	2.00	.00		.00
12/31/2017	ST016.8061	INTERFUND TRANSFER INTEREST - BANS	To eliminate unfavorable 2016 Budget Var. for Public Comptroller's Parking	Comptroller's	9,601.00	.00		.00
12/31/2017	ST016.9901.737		To eliminate unfavorable 2016 Budget Var. for Public Comptroller's Parking	Comptroller's	5,358.00	.00		.00
					Number of Entries: 13	\$37,296.00		\$37,296.00

Prepared By:	Date: 5-16-18
Approved By:	
Entered By:	57618
Posted By:	

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 303 - 2018

**A RESOLUTION ADOPTING A POLICY FOR PROCUREMENTS INVOLVING
FEDERAL TRANSIT ADMINISTRATION FUNDING.**

WHEREAS, the Town is required to maintain a procurement policy specifically for all procurements involving funding provided by the Federal Transit Administration; and

WHEREAS, the Office of the Town Attorney and the Director of Purchasing have reviewed a policy for these procurements, which policy is attached here as Exhibit A (the “Policy”), and has recommended its adoption by this Board; and

WHEREAS, this Board finds it in the best interests of the Town to adopt the Policy.

NOW, THEREFORE, BE IT

RESOLVED that the Policy be and hereby is adopted; and be it further

RESOLVED that the Policy be effective immediately; and be it further

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney Comptroller

TOWN OF NORTH HEMPSTEAD

POLICIES AND PROCEDURES

FOR PROCUREMENTS FUNDED

WITH

FEDERAL TRANSIT ADMINISTRATION FUNDS

June 2018

POLICIES AND PROCEDURES FOR PROCUREMENTS FUNDED WITH FEDERAL TRANSIT ADMINISTRATION FUNDS

I. Introduction

A. Purpose

The purpose of these Town of North Hempstead ("Town") Federal Transit Procurement Guidelines is to set forth general procurement guidelines that will govern the conduct of the procurement activities of Town personnel engaged in procuring goods and services with the assistance of Federal Transit Administration ("FTA") funds.

B. Policy

All Town procurements funded with FTA funds shall be conducted in a manner that provides full and open competition, and must be based on need and available funding. All procurements must be consistent with applicable regulations of the FTA, including but not limited to the "Third Party Contracting Guidelines" issued by the U.S. Department of Transportation in 49 C.F.R. Part 18; applicable state law, including but not limited to General Municipal Law Article 5-A, the Town of North Hempstead Procurement and Payment Policy; the Town Code of Ethics; and all other applicable federal, state and local laws, rules and regulations as well as all applicable Town policies and guidelines.

If any of the referenced laws, rules, regulations, policies or guidelines are amended, updated or replaced, the most current version shall be applicable and must be applied by Town personnel. In the event of a clear conflict among any applicable provisions, the more stringent provision shall apply.

C. Ethics/Code of Conduct for All Procurement Activities

The importance of demonstrating constant and attentive sensitivity to ethics cannot be overemphasized. All Town employees must avoid any conduct that may give a reasonable basis for the impression that any person improperly can influence official acts or actions. The Town requires not only that employees avoid acts in violation of the law and the Town's Code of Ethics, but they are also prohibited from giving the appearance of improper influence or conflict of interest.

All Town employees shall comply with the Town Code of Ethics. Additionally, all Town personnel involved with procurement tasks for the Town shall comply with the following summary of conduct requirements:

1. General Conduct

Town employees having discretionary responsibility for procurement activities at all levels shall:

- i. Encourage competition, prevent favoritism, and obtain the best value in the interest of the Town and the taxpayers;
- ii. Place professional responsibilities above personal interests;

- i. Ensure fair competitive access to Town procurement opportunities;
- ii. Deal with the public and with vendors with courtesy, consideration and even-handedness;
- iii. Not engage in any communication regarding the procurement with employees, agents, consultants or lobbyists of a bidder or proposer after the official commencement of a competitive procurement process (by the publication of an Invitation to Bid or RFP or similar action), except in such manner as is specifically authorized by the Invitation to Bid, RFP or other written instructions issued to bidders or proposers;
- iv. Use information gained confidentially in the performance of Town duties solely in the Town's interest; and
- v. Report corruption and unethical practices, wherever and whenever discovered, to the appropriate official, and/or take such other action as is warranted by the situation.

2. Campaign Contributions

In soliciting, awarding, or administering a procurement, under no circumstances may an official or employee take into consideration the fact that a vendor or associated individual(s) has or has not made or promised to make a campaign contribution.

D. Organizational Conflicts of Interest

The Town must not engage in activities that result in organizational conflicts of interest.

- 1. Definition: An organizational conflict of interest exists where other activities, relationships, or contracts of a contractor inhibit, affect or prevent the contractor from rendering impartial assistance or advice to the Town; where a contractor's objectivity in performing the contract work is or might be otherwise impaired (for example, a contractor assisting with a design might have a financial interest in a product or system that could be utilized in implementing that design); or where a contractor has an unfair competitive advantage which might be gained through its involvement in writing, or reviewing the solicitation and contract documents, including the scope or specification except as part of a general industry review.
- 2. Mitigation and/or Prevention: Procurements should include an organizational conflict of interest disclosure requirement, requiring that all potential vendors disclose when they believe there may be a conflict. Organizational conflicts of interest may be avoided by carefully reviewing all vendor disclosure documents, including but not limited to the business history forms, as well as independently researching potential vendors, employees and contractors. Any

connections to the project should be investigated so as to prevent potential conflicts.

E. When Employees Are Unsure As To What Is Ethically Required

When an employee has doubt as to whether conduct is prohibited by applicable requirements, he or she should first consult with the Town Attorney's Office. If he or she remains in doubt, then an opinion should be sought from the Town Board of Ethics.

II. Procurement Standards

A. Authority

The Supervisor, Deputy Town Supervisor, Director of Finance, Director of Operations and Chief of Staff are designated as Town Contracting Officers for FTA-funded procurements. The Town Supervisor may also delegate contracting authority in whole or in part to other employees in the Town so long as such employees possess the requisite knowledge, experience and background in FTA-funded procurements and all other applicable procurement laws, policies and procedures and in the administration of contracts for the scope of the delegation.

B. Full and Open Competition

It is the Town's policy to ensure full and open competition wherever possible, to maximize competitive opportunities, to avoid arbitrary conduct in the procurement process and to encourage a competitive environment for contractors and vendors competing for Town contracts funded with FTA funds.

As part of these guidelines, placing unreasonable requirements on contractors and vendors in order for them to qualify to do business with the Town shall not be advanced as a way to restrict fair and open competition. Such unreasonable requirements may include, but are not limited to, requiring unnecessary past experience, excessive bonding, or brand name preferences that do not comply with applicable law and these guidelines.

Procurement transactions shall be conducted in a manner that prohibits the use of in-state or local geographical preferences in the solicitation and evaluation of bids or proposals. This does not preempt state or local licensing laws. Geographic location may be a selection criterion in procurements for architectural and engineering (A&E) services, provided its application leaves an appropriate number of qualified firms, given the nature and size of the project, to compete for the contract.

C. File Documentation

The documentation to be retained in all FTA-funded contract solicitation files shall be maintained by the Purchasing Department, on behalf of the contracting department. The solicitation file shall contain records concerning pre-award actions taken and shall document the decisions made concerning the vendor selected and those rejected, including the rationale for such decisions. The file shall incorporate all official documents relating to the administration of the solicitation process, evaluation of bids and proposals, as well as appropriate internal

documentation and analyses supporting the formal correspondence and official documents. At a minimum, the file shall include:

1. Independent Cost estimate;
2. The rationale for the method of procurement;
3. Copy of the Solicitation;
4. Copies of all responses;
5. Selection of contract type;
6. Reasons for contractor selection or rejection; and
7. The basis for the contract price, demonstrating that the price is fair and reasonable.

D. Protest Procedures

The Town's protest procedures are as follows:

1. A responder may file a protest regarding this solicitation solely for the following allegations: that an action of the Town relating to this solicitation was arbitrary and capricious or that such action violated and applicable law, rule or regulation.
2. A protest must be filed with the Director of Purchasing at 220 Plandome Road, Manhasset, New York 11030.
3. The protest must be filed no later than five (5) calendar days after the action being protested occurred. In no event may a protest be filed after the date and time for the receipt of proposals stated in the solicitation
4. Upon receipt of a protest, the Director of Purchasing shall:
 - a. Open a file with regard to the protest;
 - b. Investigate the circumstances of the action protested; and
 - c. Within ten (10) days of receipt of the protest, respond to the protestor with the Director's decision as to whether to take action in response to the protest.
5. If the Director of Purchasing finds that the protest is founded, the Director may take the following actions:
 - a. If the date for the receipt of responses has passed, cancel the solicitation or reopen the solicitation for further responses after amendment of the solicitation to remedy the situation from which the protest arose.
 - b. If the date for the receipt of responses has not passed, amend the solicitation to remedy the situation from which the protest arose.
6. If the protestor disagrees with the determination of the Director of Purchasing, the protestor may appeal the Commissioner's decision to the Town Attorney, 220 Plandome Road, Manhasset, New York 11030.

- a. Such appeal shall be filed with the Town Attorney no later than ten (10) days after the date of the Commissioner's response to the protest.
 - b. Upon receipt of the appeal, the Town Attorney shall review the Commissioner's protest file.
 - c. Within ten (10) days of the receipt of the protest, the Town Attorney shall either deny or grant the appeal.
- 7. If the appeal is granted, the Town Attorney may take the following actions:
 - a. If the date for the receipt of responses has passed, direct that the Director of Purchasing cancel the solicitation or direct the Director to reopen the solicitation for further responses after amendment of the solicitation to remedy the situation from which the protest arose.
 - b. If the date for the receipt of responses has not passed, direct the Director amend the solicitation to remedy the situation from which the protest arose.
- 8. The Town Attorney's determination shall be final.
- 9. The filing of a protest shall not stay the procurement process, unless the Director of Purchasing specifically finds that the interests of the Town are best served by staying the procurement process.

Upon receipt of a protest for any FTA-funded procurements, the Director of Purchasing shall immediately notify the Town Attorney's Office. The Town Attorney's Office shall notify the designated FTA Regional Administrator. The information to be provided to the FTA shall include a brief description of the protest, the basis of disagreement, and if open, how far the protest has proceeded or if resolved, the agreement or decision reached. In addition, such notification shall also include a list of all other open protests involving FTA-funded contracts or solicitations that have a value exceeding \$100,000, or involve a controversial or highly publicized matter regardless of the value of the solicitation. The designated FTA grant manager for the Town shall provide all required protest information to the FTA in the Town's quarterly Milestone Progress Reports and at Project Management Oversight review meetings.

Applicable FTA regulations provide that a protestor may appeal the Town's decision with the FTA only after exhausting its administrative remedies with the Town, and that the protester must file its appeal in writing with the FTA Regional Administrator within five working days of receipt of the Town's decision. Applicable FTA regulations also provide that the FTA will only consider a protest if the Town does not have protest procedures or has not complied with its protest procedures or if the issue involves violations of Federal law or regulations.

III. Procurement Planning

Procurement planning is required for every procurement action. Procurement planning for FTA-funded procurements must be a multi-departmental process, involving the issuing department, the Department of Public Works and the Department of Finance, among other departments.

Additionally, all FTA-funded capital procurements should be projected in the Town's Capital Program with five year projections.

A. Needs Determination

Proposed procurements must be carefully considered prior to initiation of any procurement activities in order to avoid duplicative or repetitive purchases to the greatest extent feasible and consistent with good procurement practices. If FTA funding is sought, the contracting department shall identify the Town's needs in writing and in conjunction with the Town's designated grants manager for that project, prioritize projects and develop a procurement schedule.

B. Prequalification

As of May 2018, the Town does not maintain a prequalification system or list for FTA-funded procurements, and the prequalification of vendors is generally discouraged. If prequalification is desired for a particular procurement (and permitted in accordance with all applicable laws), the Town Attorney's office must be consulted prior to the initiation of any such prequalification process, and applicable federal requirements will apply, including but not limited to the requirement for using up-to-date lists of prequalified vendors in order to ensure the maximizing of full and open competition, and all potential bidders may not be precluded from qualifying during the solicitation period, (which is from issuance of the solicitation to its closing date).

C. Specifications/Statements of Work

Specifications and statements of work should be drawn in a manner that will maximize competition, and therefore be as clear and precise as is reasonably practicable, consistent with the Town's needs. When it is impractical or uneconomical to provide a clear and accurate description of the technical requirements of the product to be acquired, a "brand name or equal" description may be used so long as the salient characteristics are also included.

All advertised specifications for any Town contracts for the construction, reconstruction, maintenance and/or repair of public work must comply with applicable provisions of N.Y. State Labor Law Section 220, the Davis-Bacon Act, and all other applicable provisions of law.

D. Disadvantage Business Enterprise (DBE) Goals Determination

Upon completion of drafting the specifications or the statement of work, the contracting department shall forward such documentation to the Office of the Town Attorney for that project for review. The contracting department and the Office of the Town Attorney will jointly determine if there are subcontracting opportunities. If there are subcontracting opportunities the Office of the Town Attorney will determine the DBE goal if appropriate.

E. Cost and Price Analysis

1. Independent Cost Estimate

A cost or price analysis must be performed for every procurement action, including contract modifications. The method and degree of analysis is dependent on the facts surrounding the

particular procurement situation. Any cost or price analysis must be based on an independent estimate, which should be developed before a solicitation is issued, but in no event after the receipt of bids or proposals. For contract modifications, the independent estimate must be prepared without knowledge of the contractor's proposed pricing. The independent cost estimate may be completed in-house or by an external estimator independent of any offerors. The final independent cost estimate must be memorialized in writing, stating how it was derived and the basis of the estimate. The independent cost estimate must be maintained in the official solicitation file.

2. Cost Analysis

A cost analysis must be performed when proposers are required to break down the estimated cost elements, such as labor hours, overhead, or materials, for example. A cost analysis will be necessary when adequate price competition is lacking, including sole source procurements (which include contract modifications, change orders, and exercise of options), unless cost reasonableness can be established on the basis of a catalog or market price of a commercial product sold in substantial quantities to the general public or on the basis of prices set forth by law or regulation. Adequate price competition may be determined to exist when the perception of competition exists, even if only one bid or proposal is received; conversely, the receipt of multiple bids or proposals with widely differing prices may not constitute adequate price competition.

Profit is to be negotiated as a separate element of the price for each contract in which there is no price competition and in all cases where cost analysis is performed. To establish a fair and reasonable profit, consideration should be given to the complexity of the work to be performed, the risk borne by the contractor, the contractor's investment, the amount of subcontracting, the quality of its record of past performance, and industry profit rates in the surrounding geographical area for similar work. Costs or prices based on estimated costs for contracts will be allowable only to the extent that costs incurred or cost estimates included in negotiated prices are consistent with Federal cost principles contained in Part 31 of the Federal Acquisition Regulations. The cost plus a percentage of cost and percentage of construction cost methods of contracting shall not be used.

3. Price Analysis

A price analysis looks at the price as a whole without examination of its various components, and is usually performed by comparing prices to those from other comparable procurements. A price analysis may be used in all instances where a cost analysis is not required to determine the reasonableness of the proposed contract price.

F. Economic Purchasing

Consideration should be given to consolidating or breaking out procurements to obtain more economic pricing. Where appropriate, analysis will be made of leasing versus purchasing alternatives or any other appropriate methodology to determine the most economical approach.

G. Requisition Process

The Town's Procurement and Payment Policy delineate the requisition process and shall be followed for all FTA-funded procurements.

IV. Methods of Procurement

The Town recognizes the following four basic contracting methods in procuring supplies, services, equipment, and construction funded with FTA funds:

1. Competitive sealed bid;
2. Request for Proposals;
3. Small purchases; and
4. Non-competitive negotiation.

A. Competitive Sealed Bidding

Contracts that exceed \$20,000 must be awarded by competitive sealed bidding whenever this method is practicable under the circumstances. Public notice of the invitation to bid will be given.

B. Request for Proposals

Request for Proposals may be utilized when the Town determines that the use of competitive sealed bidding is not practicable, i.e., when it is not possible to detail fully the scope or quantity of the services or goods sought by the Town. Contracts may also be competitively negotiated when the Town determines that the bid prices received by competitive sealed bidding either are unreasonable, or were not independently reached in open competition. Requests for proposals or requests for qualifications leading to a negotiated procurement shall be publicly advertised and solicited in order to obtain the greatest possible competition. The criteria to be used in evaluating such proposals or requests for qualifications must be included in the solicitation document, such as:

1. Price
2. Technical Experience
3. Management Capability
4. Personnel Qualifications
5. Prior Experience
6. Past Performance
7. Ability to comply with the Town's procurement schedule

Each category shall be assigned a relative weight for the purposes of evaluation. Proposals shall only be evaluated on the criteria included in the solicitation documents.

C. Small Purchases

Purchases of less than \$20,000 are considered "Small Purchases" and must be made in accordance with the procedures set forth in the Town's Purchasing Policy for purchases less than \$20,000.

A determination must be made as to whether the price is fair and reasonable and it must be documented in writing with an explanation as how that determination was made.

D. Sole Source Procurement

When it is determined that there is only one source for the required supply, service, or construction (sole source procurement), or when there exists a threat to public health, welfare, or safety under emergency conditions (emergency conditions), contracts may be awarded by noncompetitive negotiation.

1. Contracts utilizing FTA funds may be awarded for a supply, service, or construction by noncompetitive negotiation when it is determined that there is only one source. Sole source procurement shall be allowed only on an extreme exception basis and must be documented and approved in writing by the Town Attorney's office.

Examples of sole source exceptions include circumstances in which:

- i. There is only one responsible source and no other supplier--for example, a utility company;
 - ii. The source demonstrates a unique and innovative concept not otherwise available to the Town;
 - iii. Geographical and/or industry standards create restrictions on the availability of sources due to the need for local warranties.
2. Each noncompetitive procurement must be supported by documentation that justifies the selection of the specified vendor, including a statement of the relevant circumstances and detailed information to support that statement. A general conclusion that a certain source is uniquely qualified, has personal know-how or experience, or is the only source that can meet certain delivery requirements will not be sufficient justification.

Additionally, the following information must be provided if the procurement is greater than \$20,000:

- i. Cost and price analysis;
 - ii. Summary of the negotiations with contractor, including subjects discussed and agreements reached; and
 - iii. Basis for determining that the price was fair and reasonable.
3. Categories of sole source procurements may include:
 - i. Items of a unique nature which are unavailable from other sources due to patents or proprietary processes;
 - ii. Books, maps, periodicals, and technical pamphlets, films, video and audio cassettes obtained from publishers;
 - iii. Certain computer software;

- iv. Licensed computer software;
- v. Specialized replacement/repair parts or expansion parts necessary to maintain the integrity of system or function;
- vi. Works of art for museum or public display;
- vii. Specialized services for which there is only one documented accepted source, such as transactions involving unique professional services and/or educational institutions, e.g., visiting speakers or professors, and performing artists, or warranty, repair/maintenance agreements with original equipment manufacturers; and
- viii. Advertisements, public notices in magazines, trade journals, newspapers, television.

The availability of the sole source procurement exception from competitive bidding shall not be interpreted to diminish the responsibility of Town employees to evaluate the market continuously to research product alternatives and develop additional vendor sources.

In attempting to achieve the goal of maximizing competition to the greatest extent possible, alternative vendors shall be pursued for sole source items by using compatible replacement parts as long as warranties and operational cost effectiveness are not affected by substitution.

E. Emergency Conditions Procurement

Notwithstanding any other provision in these guidelines, the Town may make, or authorize others to make, emergency procurements when there exists a threat to public health, welfare or safety under emergency conditions; provided, that such emergency procurements shall be made with such competition as is practicable under the circumstances. A written determination of the basis for emergency and for the selection of the contractor shall be included in the contract file.

Town employees shall be permitted to react quickly to critical situations whatever the cost for the remedy or repair is, and there is not sufficient time to undertake a public, formal or informal, bidding process.

An emergency shall mean a situation to which an urgent response is required because of immediate danger to health and safety, threats to property and necessary functions, or failures of critical equipment. Inadequate anticipation of need shall not be considered justification for "emergency" purchases.

Commitments which extend beyond the immediate response to the emergency conditions shall be prohibited, i.e. prevention of future problems by corrective measures other than the immediate restoration of function must be pursued through other contracting methods as delineated in these guidelines.

If an emergency cannot be addressed by a competitively procured Town vendor, the Purchasing Department shall assist in obtaining names and telephone numbers of responsible vendors. Upon determination of the existence of an emergency by the Department and the Office of the Town Attorney, the procuring department head shall consult with the Purchasing Department before committing to a particular vendor.

If the emergency occurs outside regular Town business hours, the Department head shall be authorized to proceed in accordance with the principles and policies of sound procurement practices as outlined in all applicable procurement policies. In such cases, a written report must be prepared and submitted to the Office of the Town Attorney and the Director of Purchasing on the next business day, fully describing the nature of the emergency, cost and the action(s) taken in compliance with the requirements of the applicable procurement policy. All emergency documentation shall be signed by either the Department head, or his/her designee.

F. Special Procurements

1. Architectural & Engineering Services

Except to the extent that applicable law permits otherwise, the Town will use qualification-based competitive proposal procedures based on the Brooks Act, Chapter 11 of Title 40 of the United States Code, and 49 U.S.C. §5325(b)(1), when contracting for architectural and engineering (A&E) services, which include program management, construction management, feasibility studies, preliminary engineering, design, architectural, engineering, surveying, mapping, and related services that are directly in support of, directly connected to, directly related to or lead to construction, alteration, or repair of real property for all contracts funded with FTA funds.

The Brooks Act requires that:

- i. An offeror's technical qualifications be evaluated;
- ii. Price be excluded as an evaluation factor;
- iii. A pricing proposal be requested from, and negotiations be conducted only with the most qualified offeror; and
- iv. Failing agreement on price, the proposal must be rejected and negotiations conducted with the next most qualified offeror, until a contract award can be made to the most qualified offeror whose price is fair and reasonable; if the pool of qualified offerors is exhausted without an agreement, the solicitation must be canceled.

This qualifications-based procurement method can only be used for the procurement of A&E services where Federal funds are utilized. This method of procurement cannot be used to obtain other types of services even though a firm that provides A&E services is also a potential source to perform other types of services.

2. Design-Bid-Build Procurements

The design-bid-build procurement method requires separate contracts for the design phase and for the construction phase. In such a procurement, the Town shall use qualifications-based procurement procedures (such as the Brooks Act if applicable) for the required design phase, in compliance with all applicable federal, state, and local laws, rules and regulations. The Town shall use applicable competitive procurement methods for the required construction phase.

3. Procurements for the Construction, Reconstruction or Alterations of Buildings

If the Town contracts for the construction, reconstruction or alteration of a building, all such procurements shall comply with the applicable requirements of New York State General Municipal Law Sections 101 and 103 and New York Labor law Section 220, as well as all other applicable federal, state and local law requirements.

4. Rolling Stock Procurements

Notwithstanding any other provision herein which may be to the contrary, rolling stock procurements (as defined by applicable FTA regulations) must comply with the FTA's applicable Buy America requirements, including pre-award and post-delivery certifications and audits, applicable Federal Motor Vehicle Safety Standards certifications and applicable Purchaser's Requirements certifications. Rolling Stock procurements must also comply with applicable DBE requirements. The contracting department must ensure that the selected contractor is an approved Transit Vehicle Manufacturer (TVM) eligible to bid on FTA-funded contracts and obtain the DBE certification from the TVM.

5. Procurements Incorporating Options

Procurements seeking to incorporate options in the contract must be limited to quantities of goods and services that meet the current and reasonably anticipated needs of the Town. Option periods must be clearly defined in the solicitation document; in the selected contractor's offer and must be evaluated as part of the initial award process. A price analysis must be performed prior to exercising any option to determine if the option price is better than prices available in the market, or that when the Town intends to exercise the option, the option is more advantageous. Failure to evaluate options before award constitutes sole source procurement and must be justified as such.

6. Time and Material Contracts

A Time and Material contract or change order is one in which a clear scope cannot be defined, due to unknown conditions or circumstances affecting the work. Typically this will involve an emergency situation. Since such contracts provide no incentive for the contractor to work efficiently or in a cost-effective manner, their use is restricted to situations in which no other type of contract is suitable. Before entering into such a contract, the Project Manager must prepare a written determination that no other type of contract is feasible. Such contracts shall specify a Not-to-Exceed ceiling price (a limitation of funding) that the contractor shall not exceed except at its own risk, to control cost liability. The Project Manager is required to provide thorough oversight to verify the amount of work performed and materials used. The official contract file must also include documented price negotiations, which is to formalize the negotiated price, by change order to the time and material award. Every effort should be made to limit the scope of a Time and Materials contract or change order until another type of contract or change order can be established.

7. Revenue Contracts

A revenue contract is any contract whose primary purpose is to either generate revenues in connection with a transit-related activity or to create business opportunities utilizing an FTA-

funded asset. The Project Manager must consult with the Town Attorney's office in order to determine the necessity as well as feasibility of utilizing a competitive process suitable to the type and scope of the activity involved.

V. General Procurement Elements

A. Public Notification

All FTA-funded competitive procurements shall be publicly noticed. The contracting department shall follow the Town Procurement and Payment Policy for the required publication procedures for such procurements.

B. Bidders List

The contracting department must work with the purchasing department to maintain a current bidders list of the potential vendors, including those pre-identified and those requesting the solicitation package.

C. Solicitation amendments & cancellation

All solicitation amendments and cancellation of solicitations shall comply with the Town Procurement and Payment Policy.

D. Bidder's Security and Bonding Requirements

Bidders' security of 5% is required for construction or facility improvement contracts of \$100,000 or more, if appropriate.

The Town shall generally require a performance bond for 100% of the contract price for construction projects, unless another policy which adequately protects the Town and any interests the FTA may have in such contracts, and is in compliance with all applicable laws, rules and regulations, is appropriate.

For non-construction contract, bonding requirements are discouraged except where applicable law or regulations provides for such bonding or the Town determines that such a requirement is necessary as part of the risk management plan for a project.

E. Receipt, Evaluation and Award of Bids and Proposals

1. Sealed Bids

Sealed bids shall be received, evaluated and awarded in compliance with the Town Procurement and Payment Policy.

2. Competitive Proposals

Competitive proposals shall be received, evaluated and awarded in compliance with the Town Procurement and Payment Policy.

F. Responsibility Determination

All final contract awards may only be made to vendors deemed responsible possessing the ability, willingness, and integrity to perform the specified work, in all respects. The Town shall consider such matters as contractor integrity, record of past performance, financial and technical capacity.

G. Responsiveness Determination

All bid awards may only be made to vendors deemed responsive at the time of submission. A vendor is deemed responsive if it conforms in all material aspects to the requirements of the solicitation at the scheduled time of submission and does not require further discussions with the bidder.

H. Approvals

All required procurement actions must be approved in accordance with the Town Procurement and Payment Policy. Contracts funded by the FTA through a New York State Department must also be approved by that Department.

VI. Contract Provisions

A. General Standards

All FTA-funded contracts shall be reviewed and approved by the Town Attorney's office prior to issuance, incorporating the Town's standard terms and conditions applicable to the type of contract and any other terms specified in a bid package or negotiated as part of an RFP process. The Town shall not accept vendor contract forms for FTA-funded contracts, except under unusual conditions and with the prior approval of the Town Attorney's office.

All contracts entered into by the Town utilizing FTA funds shall include provisions to define a sound and complete agreement, appropriate to the type and complexity of the project. At a minimum these include a well-defined statement of work or specification, delivery schedule, a defined contract term, a clear statement of the price and payment terms, and all applicable clauses required by federal, state or local laws, rules and regulations as well as all applicable Town policies and requirements.

B. Required Federal Clauses

All FTA-funded contracts shall include all federally-mandated clauses, including but not limited to those listed in the matrix contained in FTA Circular 4220.1 F, Appendix D, (or the most current updated version of that circular), and in Appendix A to the FTA Best Practices Procurement Manual, ("BPPM"), as well as the most current FTA Master Agreement, all available on the Internet.

C. Prevailing Wage Requirements

All FTA-funded procurements must comply with applicable local, state and federal prevailing wage laws, rules and regulations, including but not limited to applicable provisions of the Davis Bacon Act, 40 U.S.C. 3141, et seq., and the New York State Labor Law.

D. Contract Term Lengths

The period of contract performance for rolling stock and replacement parts for rolling stock shall **not exceed five years**, inclusive of options, as defined in PTA Circular 4220.IF. The term length of all other contracts shall be based upon sound business judgment, including consideration of issues such as the nature of the item being purchased, the need to afford the contractor a reasonable opportunity to recapture any start-up costs, the need to afford competing vendors the opportunity to do business with the Town, and the relative benefit to the Town of a longer or shorter contract term.

E. Option Clause

FTA-funded contracts shall not incorporate options, except to the extent that options for additional or alternative goods or services were properly procured and are incorporated in the contract award. Clauses must be written into the contract providing for the Town's specific right to exercise options for additional terms, including any pricing or other definitions of each such option.

F. Termination and Breach of Contract

All contracts in excess of the small purchase limit shall include contractual provisions that allow for administrative or legal remedies in instances where contractors violate or breach contract terms. Termination for cause and for convenience provisions shall be included in all contracts in excess of \$20,000, including the manner by which termination will be effected and the basis on which the final payment will be due.

G. Liquidated Damages

The Town shall determine whether to use a liquidated damages provision for a specific FTA-funded procurement, as part of an overall risk management program. The amount of liquidated damages must be reasonably calculated to reflect anticipated damages the Town might suffer as the result of an inadequacy or delay in contract performance, and such damages would be difficult or impossible to determine. Liquidated damages may be imposed for an entire FTA-funded contract or for a readily identifiable milestone or deliverable, and the measurement period may be other than a day, where appropriate. If it is determined that a liquidated damages provision will be included, the solicitation shall identify with specificity the circumstances in which the liquidated damages will be imposed and the rate to be charged. The procurement file shall document the derivation of the rate of assessment and ensure it is reasonable, proper and not arbitrary or punitive.

H. Contracting with Disadvantage Business Enterprises

Disadvantaged Business Enterprises (DBEs), as defined by 49 C.F.R. Part 26, shall have an opportunity to participate in awards of FTA-funded contracts and subcontracts. The Town shall take positive actions to ensure a level playing field for DBEs through its DBE Program.

I. Eligible Costs

Property and services procured by the Town with FTA funds must be eligible for federal participation under the applicable standards of the federal cost principles (see for example, OMB Circular A-87 and 48 CFR Part 31.6, Cost Principles for State, Local, and Indian Tribal Governments) before the Town may use FTA assistance to support its costs.

VII. Payments

1. Advance Payments

The use of FTA funds for payments in advance of the incurrence of costs by the contractor is generally prohibited, without prior written approval from the FTA. The FTA does permit advance payments from FTA funds for those purchases where advance payment is customary in the commercial marketplace such as utility services and subscriptions. FTA approval of such advance payments is required when the amount exceeds \$100,000. The Town should not make advance payments using other funds (including local match funds) except where (a) it is customary in the industry, or (b) there are sound business reasons (e.g. to enable a more cost-effective pricing structure) for doing so; in the latter case, the file shall be documented to fully justify the advance payment.

2. Progress Payments

Progress payments are to be made only for costs incurred in the performance of the contract. When progress payments are used, the Town must obtain title to property or other adequate security for the amount of the progress payment. Progress payments for construction contracts may be made on a percentage of completion basis; this method may not be used for non-construction contracts.

VIII. Contract Administration

1. Post-Award Documentation

The documentation contained in all FTA-funded contract files shall be maintained by, or on behalf of the contracting department. The purpose is to record the post-award actions taken by the contracting parties in relation to the requirements of the contract and to document the material decisions made in the administration of the contract, and the rationale therefore. Each department involved in the performance of a contract shall maintain departmental files relating to the contract, reflecting its involvement with the administration of the contract. For matters relating to contract administration, the contracting department shall maintain the official file including all official correspondence and documents relating to the administration of the contract, as well as appropriate internal documentation supporting the formal correspondence and official documents. The contract file shall include reasonable and adequate documentation of administration of the contract. The contract file should tell the story of the contract from the time of the award through completion of all applicable warranty periods.

2. Modifying the Contract

All amendments or change orders to contracts affecting time or money must comply with the Town's general procurement policies and this policy. All contract amendments must be executed in writing by the authorized representative of the contractor and the requisite level of authority within the Town pursuant to the Town's applicable laws, rules, regulations, policies and guidelines.

Generally, additions and/or increases in the scope of work constitute a new procurement and, as such, should be processed in the same manner. All such additional requirements should be formalized by contract amendments.

"Tag-ons" are defined by FTA as additions to the scope of work or deliverable items that were not included in the original contract competition, and which must be treated as sole source additions to the contract. Tag-ons are not to be treated as changes within the scope of the contract.

The contracting department shall coordinate the requirements for a contract amendment as soon as the need is known and shall provide the necessary documentation to permit the proposed contract amendment to be processed in the most expeditious manner to prevent delays in the project schedule.

IX. Contract Closeout

A. Closeout Procedures

The Project Manager shall determine whether and when the work under a contract has been completed and the contract is ready for closeout. The Project Manager shall develop a contract checklist showing all the contract deliverables and submittals, and indicating on the checklist that all submittals and deliverables have been reviewed, inspected and accepted. The Project Manager shall inform the designated grants manager for that project that the contract is complete and ready for closeout. The designated grants manager for that project shall ensure that all required administrative steps have been accomplished prior to final payment.

B. Document Retention

All FTA-funded contract documents shall be retained in accordance with all applicable local, state and federal laws, rules and regulations regarding the retention of such documents. All questions regarding this documentation shall be directed to the designated Town Records Manager.

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 304 - 2018

**A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS
CONCERNING PERSONNEL OF THE DEPARTMENT OF PARKS AND RECREATION
IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.**

WHEREAS, the Town has previously adopted Chapter 16B of the Town Code of the Town of North Hempstead entitled “Anti-Nepotism” (the “Anti-Nepotism Law”), which, among other things, prohibits Town officers and employees from supervising relatives employed by the Town; and

WHEREAS, the Anti-Nepotism Law allows officers and employees to supervise a relative with the approval of the Town Board; and

WHEREAS, the Commissioner of Parks and Recreation (the “Commissioner”) has requested that this Board authorize the following persons to work at the same locations as their relatives, even though their working at the same location may create an indirect supervisory relationship:

<u>Name</u>	<u>Title</u>	<u>Location</u>
Portnoy, Antoinette	Attendant	CGM
Portnoy, Louisa	Attendant	CGM
DeMeo, Emily	Lifeguard 1	CGM
DeMeo, Katherine	Lifeguard 1	CGM
Fitzgerald, Aisling	Lifeguard 1	CGM
Fitzgerald, Aoise-Marie	Lifeguard 1	CGM
Byrne, Ciara	Lifeguard Trainee	CGM
Byrne, Maggie	Lifeguard 1	CGM
Byrne, Julia	Attendant	CGM
Takes, William	Lifeguard 1	CGM
Orlando, Caitlin	Recreation Aide	CGM
Sanger, Samantha	Lifeguard 1	Manorhaven
Sanger, Victoria	Lifeguard 1/Swim Coach	Manorhaven
Charles, Brianna	Attendant	Manorhaven
Charles, Brittany	Attendant	Manorhaven
Lee, Annabel	Lifeguard 1	CGM
Lee, Lauren	Lifeguard 1	CGM
Woska, Chris	Lifeguard 1	CGM
Woska, Daniel	Lifeguard 1	Whitney

Woska, Stephen	Lifeguard 1	Whitney
Davis, Sharanda	Attendant	NHBP
Davis, Octavia	Attendant	NHBP
Stigliano, Francisco	Lifeguard 1	Manorhaven
Stigliano, Caroline	Recreation Aide	Manorhaven

WHEREAS, the Commissioner has represented to this Board that allowing these indirect supervisory arrangements to exist is essential to the successful operation of the Town's parks and pools for the summer season and that any indirect supervision will be minor and will not involve the formation or execution of policy at the Town's parks and pools; and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the above persons to work at the same locations as their relatives as described above, in accordance with the authority given to it under the Anti-Nepotism Law.

NOW, THEREFORE, BE IT

RESOLVED that the indirect supervisory arrangements described in this resolution be and hereby are authorized; and be it further

RESOLVED that the Town Board's authorization as described in this Resolution shall expire September 15, 2018.

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 305 - 2018

A RESOLUTION RATIFYING THE EXECUTION OF A STIPULATION BETWEEN THE TOWN OF NORTH HEMPSTEAD AND CSEA LOCAL 1000 AFSCME, AFL-CIO, TOWN OF NORTH HEMPSTEAD UNIT, NASSAU MUNICIPAL EMPLOYEES LOCAL 882.

WHEREAS, the Town of North Hempstead (the "Town") and the CSEA Local 1000 AFSCME, AFL-CIO, Town of North Hempstead Unit, Local 882 ("CSEA") are parties to a collective bargaining agreement governing the terms and conditions of employment for members of the bargaining unit covering the period January 1, 2017 through December 31, 2022 (the "Collective Bargaining Agreement"); and

WHEREAS, the Town Attorney has requested the approval of the Town Board to ratify the execution of a stipulation (the "Stipulation") between the Town and the CSEA for the purpose of reestablishing the position of Superintendent of Highways as an unclassified civil service position not included in CSEA's bargaining unit, as more particularly described in the Stipulation, a copy of which will be on file in the Office of the Town Attorney; and

WHEREAS, the Stipulation will have no precedential effect on any other union members; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to ratify the execution of the Stipulation.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies the execution by the Town Attorney of the Stipulation between the Town and the CSEA for the purpose of reestablishing the position of Superintendent of Highways as an unclassified civil service position not included in CSEA's bargaining unit, as more particularly described above and in the Stipulation, a copy of which will be on file in the Office of the Town Attorney.

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney Finance Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 306 - 2018

A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.

WHEREAS, the Town Attorney has requested the approval of the Town Board for the settlement and payment of claims as more particularly described herein below, for the reasons set forth in a memoranda to the Board on file in the Office of the Town Attorney; and

WHEREAS, the Board deems it to be in the best interests of the Town to approve the request of the Town Attorney.

NOW, THEREFORE, BE IT

RESOLVED that the settlement and payment of the following claims, in the amount set forth herein, be and the same are approved by this Board in all respects:

<u>Claimant</u>	<u>File No.</u>	<u>Amount</u>
DeCurtis, Angelo v. TONH	TONH-053-14	\$125,000.00
Allstate ins. Co a/s/o Alvayero v. Patrick Salerno & TONH \$3,084.00	T-5827-D	
Antonio Cavezza v. TONH	T-17-0073	\$779.32
Marie McKasty v. TONH	T-17-0093	\$438.26

; and be it further

RESOLVED that the Office of the Comptroller be and hereby is authorized and directed to pay the amounts set forth above upon receipt of properly executed and certified claims therefor.

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 307 - 2018

A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

WHEREAS, the approval of this Board has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain individuals, employees and/or officials in various departments of the Town of North Hempstead (the "Town") as more particularly set forth in a memorandum on file in the Office of the Commissioner of Human Resources; and

WHEREAS, the Board believes it is in the best interests of the Town to approve the request.

NOW, THEREFORE, BE IT

RESOLVED that the following employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK AND CIVIL SERVICE APPROVAL

SEE EXHIBIT A ATTACHED

;and be it further

RESOLVED that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

RESOLVED that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

RESOLVED that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board; and be it further

RESOLVED that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or

officials in the various departments of the Town shall be that date certified by the Commissioner of Finance; and be it further

RESOLVED that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

Dated: New Hyde Park, New York

June 5, 2018

The vote of the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman



HUMAN RESOURCES DEPARTMENT

6/5/2018 4:01 PM

Please prepare a resolution effectuating the following appointments and/or changes for the 06/05/18 Town Board Meeting

From: Bob Weitzner-Commissioner of Human Resources

To: Supervisor Judi Bosworth

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. **ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 06/16/18**

UNLESS OTHERWISE NOTED. **ALL SEASONAL EMPLOYMENT COMMENCES 05/01/2018 AND ENDS 09/30/2018.**

*****An X in the Relationship Disclosure Form ("RDF") column signifies that the prospective hire has completed and filed the RDF with the HR department.**

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New hire		From									
	x	To	813000	Administrative Services	A.01.1621.1200	Joshua Matta	Seasonal	Laborer	\$12.00/hr		6/11/2018
New hire		From									6/10/2018
	x	To	844000	Communication	A.15.1481.1200	Cory Crystal	Seasonal	Clerk-Typist	\$12.00/hr		
New hire		From									6/10/2018
	x	To	846000	Supervisor's Office	A.10.1220.1200	James Albrechtsen	Seasonal	Clerk-Typist	\$12.00/hr		
New hire		From									
	x	To	849000	Town Board/Russell	A.12.1010.1200	Courtney Taylor	Seasonal	Recreational Aide	\$12.00/hr		6/5/2018
PT to Seasonal		From					PT				6/5/2018
	x	To	946000	Finance	A.10.1220.1200	Caroline Sigler	Seasonal	Laborer	\$15.00/hr		
New hire		From									6/10/2018
	x	To	128800	Town Clerk	A.26.1460.1000	Ronald Ott	FT	Clerk-Laborer	\$45,988 ann/\$1768.80 bi/wk	Gr 10/St 1.0	
PT to Seasonal		From	950000	Town Clerk	A.13.1410.1200	Jamel Vanderburg	PT	Clerk-Typist	\$13.00/hr		6/6/2018
		To					Seasonal				
PT to Seasonal		From	951000	Town Clerk	A.26. 1460.1200	Anthony Pallisco	PT	Laborer 1	\$13.00/hr		6/6/2018
		To					Seasonal				
Salary Change	x	From	211700	Public Safety	B06.3120.1000	Noreen Murphy	FT	PSO 1	\$50,597ann/\$24.33/hr	Gr 10/St 6.0	6/17/2018
		To							\$51,982 ann/\$24.99/hr	Gr 10/St 7.5	
PT to FT w/ Location, Title, & Salary Change	x	From	903100	311 Call Center	A.30.1480.1200	Delaynee Santos	PT	Attendent/311 Call Rep	\$15.00/hr	N/A	6/17/2018
		To	103100	311 Call Center	A.30.1480.1000		FT	Sec to Councilman	\$37,000 ann/\$1,440.88 bi/wk		
Title, Grade, Step & Salary change		From	311000	Highways	DA.07.5117.1000	Michael Colonna	FT	Laborer 1	\$47,507 ann/ \$22.84/hr	Gr 9/ St 4.0	
		To						Equipment Operator trainee	\$47,733 ann/ \$22.95/hr	Gr 11/ St 1.5	6/16/2018
PT to FT w/ Location, Title, & Salary Change		From	922700	Parks/Security	A.05.7200.1200	John Aronson	Seasonal	Public Safety Officer 1	\$14.00/hr		
		To	311000	Highways	DA.07.5117.1000		FT	Laborer 1	\$44,842 ann/\$21.56/hr	Gr 9/ St 1.0	
New hire		From									
	x	To	871000	Highways	D.07.5225.1200	Tommy Cooper	Seasonal	Laborer 1	\$12.00/hr.		6/6/2018
New hire		From									
	x	To	871000	Highways	D.07.5225.1200	Connor Owens	Seasonal	Laborer 1	\$12.00/hr.		6/6/2018



HUMAN RESOURCES DEPARTMENT

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Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New hire		From									
	x	To	311000	Highways	DA.07.5117.1000	Christopher Doyle	FT	Auto Servicer	\$49,772 ann./\$23.93/hr	Gr 13/ St 1.0	
PT to Seasonal		From					PT	Laborer 1	\$15.00/hr		
		To	926100	Public Works	A.07.1440.1200	William King	Seasonal	Laborer 1	\$15.00/hr		
New hire		From									
	x	To	825000	Human Resources	A.04.1310.1200	Shane Thomas	Seasonal	Clerk-Typist	\$14.00/hr		
New hire		From									
	x	To	849000	Town Board/DiGiorgio	A.12.1010.1200	Cleopatra Myrianthopoulos	Seasonal	Clerk-Typist	\$11.00/hr		
New hire		From									
	x	To	822100	Comptroller	A.04.1320.1200	Natalie Steck	Seasonal	Clerk-Typist	\$13.50		
New hire		From									
	x	To	822100	Comptroller	A.04.1320.1200	Elias Platanias	Seasonal	Clerk-Typist	\$13.50		
New Hire		From									
	X	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	James Burczak	Seasonal	Laborer 1	\$11.00/hr		
New Hire		From									
	X	To	832000	Parks & Rec/NHBP	A.05.7183.1200	Marta Merino-Benchimol	Seasonal	Attendant	\$11.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhavn	A.05.7182.1200	Kyle Harragan	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhavn	A.05.7182.1200	Mahon Walsh	Seasonal	Lifeguard 1*	\$15.00/hr		
Ret Seasonal w/Sal Chg		From	832000	Parks & Rec/NHBP	A.05.7183.1200	Jenne Biunno	Seasonal	Lifeguard 1*	\$17.50/hr		
	X	To							\$19.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhavn	A.05.7182.1200	Brittany Charles	Seasonal	Attendant	\$11.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhavn	A.05.7182.1200	Brianna Charles	Seasonal	Attendant	\$11.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhavn	A.05.7182.1200	Tyler Owens	Seasonal	Attendant	\$11.00/hr		
Ret Seasonal w/Sal Chg		From	835000	Parks & Rec/MartinReid	A.05.7111.1200	Jacala Reid	Seasonal	Attendant	\$10.25/hr		
	X	To							\$11.50/hr		
New Hire		From									
	X	To	832000	Parks & Rec/NHBP	A.05.7183.1200	Keyshawn Coveal	Seasonal	Laborer 1	\$11.00/hr		



HUMAN RESOURCES DEPARTMENT

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Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Seasonal w/Loc Chg		From	831000	Parks & Rec/Manorhavn	A.05.7182.1200	Ryan Cuadra	Seasonal	Laborer 1	\$11.25/hr		
	X	To	882000	Parks & Rec/CGM	SP.154.1200						
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Irene Krische	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhavn	A.05.7182.1200	Laniya Flowers	Seasonal	Attendant	\$11.00/hr		
Ret. Seasonal w/Loc & Sal Chg		From	823400	Parks & Rec/Whitney	A.05.7185.1200	Katherine DeMeo	Seasonal	Lifeguard 1*	\$15.25/hr		
	X	To	882000	Parks & Rec/CGM	SP.154.1200				\$15.50/hr		
Ret Seasonal w/Sal Chg		From	830000	Parks & Rec/Tully - Rec	A.05.7181.1200	Joseph Carnabuci	Seasonal	Laborer 1	\$11.00/hr		
	X	To							\$12.25/hr		
PT to Seasonal w/Sal Chg		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	George Renselaer	PT	Lifeguard 1*	\$18.00/hr		
	X	To					Seasonal		\$19.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhavn	A.05.7182.1200	Grace Avazis	Seasonal	Attendant	\$11.00/hr		
Seasonal w/Loc Chg		From	831000	Parks & Rec/Manorhavn	A.05.7182.1200	Michelle Jacobsberg	Seasonal	Attendant	\$15.00/hr		
	X	To	882000	Parks & Rec/CGM	SP.154.1200						
PT to Seasonal w/Title & Sal Chg		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Leah Ganley	PT	Lifeguard Trainee*	\$15.00/hr		
	X	To	931000	Parks & Rec/Manorhavn	A.05.7182.1200		Seasonal	Lifeguard 1*	\$15.25/hr		
PT w/Location Chg		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Barry Brett	Seasonal	Lifeguard 1*	\$18.00/hr		
	X	To	931000	Parks & Rec/Manorhavn	A.05.7182.1200						
PT w/Location Chg		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	James Brandvold	Seasonal	Lifeguard 1*	\$15.25/hr		
	X	To	931000	Parks & Rec/Manorhavn	A.05.7182.1200						
PT w/Location Chg		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Sean Campbell	Seasonal	Lifeguard 1*	\$15.25/hr		
	X	To	931000	Parks & Rec/Manorhavn	A.05.7182.1200						
PT to Seasonal w/Sal Chg		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Dylan Ng	PT	Lifeguard 1*	\$15.25/hr		
	X	To					Seasonal		\$15.50/hr		
Ret Seasonal w/Title & Sal Chg		From	831000	Parks & Rec/Manorhavn	A.05.7182.1200	Evan Rubinstein	Seasonal	Lifeguard Trainee*	\$15.00/hr		
	X	To						Lifeguard 1*	\$15.25/hr		
Ret Seasonal w/Title & Sal Chg		From	881000	Parks & Rec/HarborHills	SP.152.1200	Matthew Nabatkhorian	Seasonal	Lifeguard Trainee*	\$15.00/hr		
	X	To						Lifeguard 1*	\$15.25/hr		
PT to Seasonal w/Loc & Sal Chg		From	923400	Parks & Rec/Whitney	A.05.7185.1200	Samantha Zebitsch	PT	Lifeguard 1*	\$16.00/hr		
	X	To	982000	Parks & Rec/CGM	SP.154.1200		Seasonal		\$16.50/hr		



HUMAN RESOURCES DEPARTMENT

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Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Ret Seasonal w/Title & Sal Chg		From	831000	Parks & Rec/Manorhavn	A.05.7182.1200	Caroline Stigliano	Seasonal	Attendant	\$10.00/hr		
	X	To						Rec. Aide	\$11.50/hr		
New Hire		From									
	X	To	832000	Parks & Rec/NHBP	A.05.7183.1200	Alexis Hernandez	Seasonal	Attendant	\$11.00/hr		
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Caitlin McDonough	Seasonal	Attendant	\$11.00/hr		
Ret Seasonal w/ Sal Chg		From	835000	Parks & Rec/MartinReid	A.05.7111.1200	Maliq Vanterpool	Seasonal	Attendant	\$10.00/hr		
	X	To							\$11.25/hr		
Seasonal w/Sal Chg		From	831000	Parks & Rec/Manorhavn	A.05.7182.1200	Victoria Sanger	Seasonal	Lifeguard 1*	\$15.50/hr		
	X	To							\$16.00/hr		
Seasonal w/Sal Chg		From	831000	Parks & Rec/Manorhavn	A.05.7182.1200	Olivia Moss	Seasonal	Lifeguard 1*	\$15.25/hr		
	X	To							\$16.00/hr		
Seasonal w/Loc Chg		From	832000	Parks & Rec/CGM	SP.154.1200	Michael Pacura	Seasonal	Attendant	\$11.50/hr		
	X	To	829000	Parks & Rec/CLARK	A.05.7110.1200						
Ret Seasonal w/Loc & Sal Chg		From	835000	Parks & Rec/Fusch	A.05.7111.1200	Olivia Wilson	Seasonal	Attendant	\$10.00/hr		
	X	To	835000	Parks & Rec/Caemmer	A.05.7111.1200				\$11.25/hr		
New Hire		From									
	X	To	835000	Parks & Rec/Caemmer	A.05.7111.1200	Andrea Cellucci	Seasonal	Attendant	\$11.00/hr		
New Hire		From									
	X	To	832000	Parks & Rec/NHBP	A.05.7183.1200	Giana Cellucci	Seasonal	Attendant	\$11.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhavn	A.05.7182.1200	Mya Dumpson	Seasonal	Attendant	\$11.00/hr		
New Hire		From									
	X	To	835000	Parks & Rec/BWY	A.05.7111.1200	Jules Wesler	Seasonal	Attendant	\$11.00/hr		
PT to Seasonal w/Sal Chg		From	931000	Parks & Rec/Manorhavn	A.05.7182.1200	Caleb Im	PT	Lifeguard 1*	\$15.25/hr		
	X	To					Seasonal		\$15.50/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhavn	A.05.7182.1200	Daniel Koppinger	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire		From									
	X	To	832000	Parks & Rec/NHBP	A.05.7183.1200	Eric Cantar	Seasonal	Laborer 1	\$11.00/hr		
New Hire		From									
	X	To	823400	Parks & Rec/Whitney	A.05.7185.1200	Stephen Szwed	Seasonal	Rec. Aide	\$12.75/hr		
New Hire		From									
	X	To	835000	Parks & Rec/Fuschillo	A.05.7111.1200	Denham Egan	Seasonal	Laborer 1	\$11.00/hr		
New Hire		From									



HUMAN RESOURCES DEPARTMENT

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Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Hire	X	To	831000	Parks & Rec/Manorhavn	A.05.7182.1200	Marissa Miscioscia	Seasonal	Attendant	\$11.00/hr		
New Hire		From									
	X	To	830000	Parks & Rec/Tully - Rec	A.05.7181.1200	Giuseppe Piscitelli	Seasonal	Laborer 1	\$11.00/hr		
New Hire		From									
	X	To	823400	Parks & Rec/Whitney	A.05.7185.1200	David Birkdale	Seasonal	Lifeguard 1*	\$15.00/hr		
Ret Seasonal w/Sal Chg		From	823400	Parks & Rec/Whitney	A.05.7185.1200	Joseph Leva	Seasonal	Laborer 1	\$10.00/hr		
	X	To							\$11.25/hr		
PT to Seasonal w/Loc & Sal Chg		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Abigail Sollecito	PT	Lifeguard 1*	\$15.50/hr		
	X	To	982000	Parks & Rec/CGM	SP.154.1200		Seasonal		\$16.00/hr		
PT to Seasonal w/ Sal Chg		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Nisha Patel	PT	Lifeguard 1*	\$15.00/hr		
	X	To					Seasonal		\$15.25/hr		
PT to Seasonal w/Sal Chg		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Jorge Pincay	PT	Lifeguard 1*	\$15.50/hr		
	X	To					Seasonal		\$16.00/hr		
New Hire		From									
	X	To	829000	Parks & Rec/CLARK	A.05.7110.1200	Benjamin Feldblum	Seasonal	Laborer 1	\$11.00/hr		
Ret Seasonal w/Sal Chg		From	831000	Parks & Rec/Manorhavn	A.05.7182.1200	Christopher Dorizas	Seasonal	Lifeguard 1*	\$15.00/hr		
	X	To							\$15.25/hr		
Ret Seasonal w/Sal Chg		From	831000	Parks & Rec/Manorhavn	A.05.7182.1200	Andrew Schloss	Seasonal	Lifeguard 1*	\$15.25/hr		
	X	To							\$16.00/hr		
Ret Seasonal w/Loc & Sal Chg		From	823400	Parks & Rec/Whitney	A.05.7185.1200	Theresa Mattei	Seasonal	Lifeguard 1*	\$15.00/hr		
	X	To	882000	Parks & Rec/CGM	SP.154.1200				\$15.25/hr		
Ret Seasonal w/Loc & Sal Chg		From	823400	Parks & Rec/Whitney	A.05.7185.1200	Williams Takes	Seasonal	Lifeguard 1*	\$15.25/hr		
	X	To	882000	Parks & Rec/CGM	SP.154.1200				\$15.50/hr		
Seasonal w/Title Chg		From	831000	Parks & Rec/Manorhavn	A.05.7182.1200	Bryan Godwin	Seasonal	Attendant	\$11.25/hr		
	X	To						Rec. Aide			
New Hire		From									
	X	To	831000	Parks & Rec/Manorhavn	A.05.7182.1200	Andrew Torpe	Seasonal	Attendant	\$11.00/hr		
New Hire		From									
	X	To	835000	Parks & Rec/BWY	A.05.7111.1200	Chasity Byrd	Seasonal	Attendant	\$11.00/hr		
New Hire		From									
	X	To	823400	Parks & Rec/Whitney	A.05.7185.1200	Justin Lee	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Jonathan Lam	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire		From									



HUMAN RESOURCES DEPARTMENT

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Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
NEW Hire	X	To	830000	Parks & Rec/Tully - Rec	A.05.7181.1200	Neil Reid	Seasonal	Laborer 1	\$11.00/hr		
Separated		From	9350H0	Parks & Rec/C.A.R.E.	A.05.7111.1200	Janis Collins	PT	Activities Spec.	\$25.00/hr		
		To									
Separated		From	9350H0	Parks & Rec/C.A.R.E.	A.05.7111.1200	Meghan Collins	PT	Activities Spec.	\$15.00/hr		
		To									
Separated		From	9350H0	Parks & Rec/C.A.R.E.	A.05.7111.1200	Gina Darocha	PT	Activities Spec.	\$20.00/hr		
		To									
Separated		From	9350H0	Parks & Rec/C.A.R.E.	A.05.7111.1200	Deborah Fazio	PT	Activities Spec.	\$23.00/hr		
		To									
Separated		From	9350H0	Parks & Rec/C.A.R.E.	A.05.7111.1200	Kristen Manson	PT	Activities Spec.	\$18.00/hr		
		To									
Separated		From	9350H0	Parks & Rec/C.A.R.E.	A.05.7111.1200	Karen Tumulty	PT	Activities Spec.	\$22.50/hr		
		To									
Separated		From	9350H0	Parks & Rec/C.A.R.E.	A.05.7111.1200	Shaun Amiruddin	PT	Rec. Aide	\$14.50/hr		
		To									
Separated		From	9350H0	Parks & Rec/C.A.R.E.	A.05.7111.1200	Andres Carcamo	PT	Rec. Aide	\$12.00/hr		
		To									
Separated		From	9350H0	Parks & Rec/C.A.R.E.	A.05.7111.1200	Dori Tarakan	PT	Rec. Aide	\$13.00/hr		
		To									
Seasonal w/Sal Chg		From	923400	Parks & Rec/WPP	A.05.7185.1200	Tiffara Steward	Seasonal	Rec. Aide	\$14.25/hr		
	X	To							\$15.00/hr		
Ret. Seasonal w/Sal Chg		From	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Jack Wolin	Seasonal	Attendant	\$10.00/hr		
	X	To							\$11.25/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Danielle Ryan	Seasonal	Attendant	\$11.00/hr		
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Antoinette Portnoy	Seasonal	Attendant	\$11.00/hr		
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Louisa Portnoy	Seasonal	Attendant	\$11.00/hr		
Ret. Seasonal w/Loc & Sal Chg		From	823400	Parks & Rec/Whitney	A.05.7185.1200	Emily DeMeo	Seasonal	Lifeguard 1*	\$16.50/hr		
	X	To	882000	Parks & Rec/ CGM	SP.154.1200				\$17.00/hr		
Ret. Seasonal		From	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Issei Kohama	Seasonal	Lifeguard 1*	\$15.25/hr		



HUMAN RESOURCES DEPARTMENT

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Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
w/Sal Chg	X	To							\$15.50/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Morgan Kaja	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Christopher Woska	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Nicholas Barry	Seasonal	Attendant	\$11.00/hr		
Ret. Seasonal		From	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Kristina McCann	Seasonal	Lifeguard 1*	\$15.25/hr		
w/Sal Chg	X	To							\$15.50/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Ivan Gallardo	Seasonal	Lifeguard 1*	\$15.00/hr		
Ret. Seasonal		From	830000	Parks & Rec/Tully	A.05.7181.1200	Julia Leva	Seasonal	Attendant	\$10.00/hr		
w/Sal Chg	x	To							\$11.25/hr		
PT w/Title Chg		From	931000	Parks & Rec/Manorhvn	A.05.7182.1200	Caroline Thomson	Seasonal	Lifeguard Trainee*	\$15.25/hr		
	X	To						Lifeguard 1*			
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Kaitlin Hurley	Seasonal	Lifeguard 1*	\$15.00/hr		
Ret. Seasonal		From	835000	Parks & Rec/MartinReid	A.05.7111.1200	April Williams	Seasonal	Attendant	\$11.00/hr		
w/Loc & Sal Chg	X	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200				\$12.50/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	William Carr	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire		From									
	X	To	823400	Parks & Rec/Whitney	A.05.7185.1200	Marvin Pak	Seasonal	Attendant	\$11.00/hr		
Ret. Seasonal		From	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Amanda Wong	Seasonal	Lifeguard 1*	\$15.00/hr		
w/Sal Chg	X	To							\$15.25/hr		
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Ciara Byrne	Seasonal	Lifeguard Trainee*	\$15.00/hr		
New Hire		From									
	X	To	832000	Parks & Rec/NHBP	A.05.7183.1200	Octavia Davis	Seasonal	Attendant	\$11.00/hr		
New Hire		From									
	X	To	832000	Park & Rec/NHBP	A.05.7183.1200	Sharanda Davis	Seasonal	Attendant	\$11.00/hr		
New Hire		From									



HUMAN RESOURCES DEPARTMENT

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Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
NEW HIRE		To	210400	Code Enf/Vanderventer	B.06.3625.1200	Kayla Shafkowitz	Seasonal	Recreation Aide	\$15.00/hr		
PT to Seasonal w/Loc & Sal Chg		From	923400	Parks & Rec/Whitney	A.05.7185.1200	Justin Bautista	PT	Lifeguard 1*	\$15.50/hr		
	X	To	982000	Parks & Rec/CGM	SP.154.1200		Seasonal		\$16.00/hr		
Ret. Seasonal w/Sal Chg		From	823400	Parks & Rec/Whitney	A.05.7185.1200	Zion Alcindor	Seasonal	Attendant	\$10.50/hr		
	X	To							\$11.75/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Phillip Gentile	Seasonal	Laborer 1	\$11.00/hr		
New Hire		From									
	X	To	832000	Parks & Rec/NHBP	A.05.7183.1200	Abdelmohsen Mossolem	Seasonal	Laborer 1	\$11.00/hr		
New Hire		From									
	X	To	832000	Parks & Rec/NHBP	A.05.7183.1200	Michael Do	Seasonal	Laborer 1	\$11.00/hr		
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Brendan Noltz	Seasonal	Laborer 1	\$11.00/hr		
New Hire		From									
	X	To	823400	Parks & Rec/Whitney	A.05.7185.1200	Sherod Daniels	Seasonal	Laborer 1	\$11.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Francesco Stigliano	Seasonal	Lifeguard 1*	\$15.00/hr		
PT w/Location Chg		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	William Sollin	Seasonal	Lifeguard 1*	\$17.50/hr		
	X	To	932000	Parks & Rec/ NHBP	A.05.7183.1200						
Ret. Seasonal w/Sal Chg		From	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Ronan Garcia	Seasonal	Lifeguard 1*	\$15.00/hr		
	X	To							\$15.50/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Xavier Merriweather	Seasonal	Attendant	\$11.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Samantha Sanger	Seasonal	Lifeguard 1*	\$15.00/hr		
Ret Seasonal w/Sal Chg		From	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Rory Quinn	Seasonal	Lifeguard 1*	\$15.25/hr		
	X	To							\$15.50/hr		
Ret. Seasonal w/Sal Chg		From	833300	Parks & Rec/YWCCC	A.05.7141.1200	Rolgens Dextra	Seasonal	Attendant	\$10.00/hr		
	X	To							\$11.25/hr		
PT to Seasonal w/Loc & Sal Chg		From	923400	Parks & Rec/Whitney	A.05.7185.1200	Erin Kelly	Seasonal	Lifeguard 1*	\$17.00/hr		
	X	To	982000	Parks & Rec/CGM	SP.154.1200				\$17.50/hr		
PT w/Sal Chg		From	930000	Parks & Rec/Tully	A.05.7181.1200	Brittany Hagan	Seasonal	Rec. Aide	\$13.50/hr		6/16/2018



HUMAN RESOURCES DEPARTMENT

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Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
PT w/Sal Chg	X	To							\$15.00/hr		
Ret. Seasonal w/Sal Chg		From	833300	Parks & Rec/YWCCC	A.05.7141.1200	Nailah Allen	Seasonal	Attendant	\$10.25/hr		
	X	To							\$11.50/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Kristen Byrne	Seasonal	Lifeguard 1*	\$15.00/hr		
Ret. Seasonal w/Sal Chg		From	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Sarah Weiss	Seasonal	Attendant	\$10.25/hr		
	X	To							\$11.50/hr		
Ret. Seasonal w/Sal Chg		From	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Garrett Ressa	Seasonal	Lifeguard 1*	\$15.00/hr		
	X	To							\$15.25/hr		
PT to Seasonal w/ Sal Chg		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Nicole Caccamo	PT	Lifeguard 2*	\$18.00/hr		
	X	To					Seasonal		\$19.00/hr		
PT to Seasonal w/Loc Chg		From	923400	Parks & Rec/Whitney	A.05.7185.1200	John Macri	PT	Lifeguard 2*	\$18.00/hr		
	X	To	982000	Parks & Rec/CGM	SP.154.1200		Seasonal				
PT w/Location Chg		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Madeline Kelly	Seasonal	Lifeguard 1*	\$15.25/hr		
	X	To	931000	Parks & Rec/ Manorhvn	A.05.7182.1200						
PT to Seasonal w/Loc & Sal Chg		From	923400	Parks & Rec/Whitney	A.05.7185.1200	Michael Rhindress	PT	Lifeguard 1*	\$16.00/hr		
	X	To	982000	Parks & Rec/CGM	SP.154.1200		Seasonal		\$16.50/hr		
PT w/Location Chg		From	935000	Parks & Rec/MartinReid	A.05.7111.1200	Andrew Korpacz	Seasonal	Lifeguard 1*	\$15.25/hr		
	X	To	982000	Parks & Rec/CGM	SP.154.1200						
PT to Seasonal		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Carmel Cuta	PT	Lifeguard 1*	\$15.25/hr		
	X	To					Seasonal				
PT w/Sal Chg		From	931000	Parks & Rec/Manorhvn	A.05.7182.1200	Lauren Vacchio	Seasonal	Rec. Aide	\$13.75/hr		6/16/2018
	X	To							\$15.00/hr		
PT w/Sal Chg		From	982000	Parks & Rec/CGM	SP.154.1200	Caitlin Orlando	Seasonal	Rec. Aide	\$13.25/hr		6/30/2018
	X	To							\$15.00/hr		
New Hire		From									6/16/2018
	X	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Shyan T. Hardy	Seasonal	Rec. Aide	\$11.50/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Jake Finkelstein	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/ Manorhvn	A.05.7182.1200	Gianna Passauer	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire		From									



HUMAN RESOURCES DEPARTMENT

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
NEW HIRE	X	To	881000	Parks & Rec/HarborHills	SP.152.1200	Joe Brautigam	Seasonal	Attendant	\$11.00/hr		
Termination		From									
		To	813000	Administrative Services	A.01.1621.1200	Joseph Rafanircuz	Seasonal	Laborer	\$12.00/ hr		5/15/2018
Resignation		From									
		To	948000	Town Attorney	A.11.1420.1200	Joshua Abraham	Part Time	Laborer	\$11/00/hr		4/26/2018
Resignation	X	From	935000	Parks & Rec/Fuschillo	A.05.7111.1200	Jeremy Garcia	Seasonal	Laborer 1	\$11.50/hr		5/25/2018
		To									
		From									
		To									
		From			*INCLUDING LIFEGUARD BONUS IF ELIGIBLE						
		To									
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Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 308 - 2018

A RESOLUTION AUTHORIZING THE PURCHASE FROM VERMEER SALES AND SERVICE, INC. OF A WARRANTY PLAN FOR VERMEER EQUIPMENT.

WHEREAS, the Department of Public Works, Division of Highways (the “Department”) requires a warranty plan for Vermeer equipment (the “Services”); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the Services from Vermeer Sales and Service, Inc. for a term of thirty six (36) months in consideration of an amount not to exceed Six Thousand Seven Hundred Twenty-Three and 00/100 Dollars (\$6,723.00) (the “Purchase”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Purchase.

NOW, THEREFORE, BE IT

RESOLVED that the Purchase be and is hereby authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Purchase upon receipt of certified claims therefore.

Dated: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney Comptroller

Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 309 - 2018

A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN REMOVING FROM MEMBERSHIP LILIAN ALVAREZ AND ERICK EGUIZABAL.

WHEREAS, the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of removing Lilian Alvarez and Erick Eguizabal from membership

NOW, THEREFORE, BE IT

RESOLVED that the action of the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 in removing Lilian Alvarez and Erick Eguizabal from membership, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: New Hyde Park, New York
June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Protection Engine Company 1 Town Attorney Comptroller

Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 310 - 2018

A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP JOSHUA WOJTOWICZ AND ANDRES DELAO.

WHEREAS, the Atlantic Hook & Ladder Company, No. 1, Inc., 25 Carlton Ave, Port Washington, New York, 11050 has advised of adding Joshua Wojtowicz and Andres DeLao

NOW, THEREFORE, BE IT

RESOLVED that the action of the Atlantic Hook & Ladder Company, No. 1, Inc., 25 Carlton Avenue, Port Washington, New York, 11050 in adding to membership Joshua Wojtowicz, 77 Murray Avenue, Port Washington, NY 11050 and Andres DeLao, 69 Juniper Rd, Port Washington, NY 11050, be and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: New Hyde Park, New York
June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

Cc: Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc.
Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 311 - 2018

A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1., INC., ALBERTSON, NEW YORK, IN ADDING TO MEMBERSHIP JOE PHAM AND MEIR EFARGAN.

WHEREAS, the Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., Albertson, New York, has advised of adding to membership Joe Pham and Meir Efargan

NOW, THEREFORE, BE IT

RESOLVED that the action of Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., 100 I.U. Willets Road, Albertson, NY 11507 in adding to membership Joe Pham, 48 Parkway Drive, Roslyn Heights, NY 11577 and Meir Efargan, 8 Hill Lane, Roslyn Heights, NY 11577 be and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: New Hyde Park, New York
June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc. Town Attorney
Comptroller